

# UFM INDUSTRIES LIMITED

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Date: 30<sup>th</sup> May, 2018

To  
The Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001

Scrip Code: 531610

Dear Sir(s),

**Ref: Submission of Audited Financial Result for the year ended 31<sup>st</sup> March, 2018**

**Sub: Request for extension of time for submitting IndAS Financial Results for fourth quarter and year ended 31<sup>st</sup> march, 2018**

Further to our letter dated 22<sup>nd</sup> May, 2018, we beg to inform you that on account of sudden ill health of our CFO and absence of Managing Director, the Financial Results for the fourth quarter and the year ended March 31, 2018 could not be considered and approved in today's Board Meeting.

Therefore, the Board Meeting stands postponed to 15<sup>th</sup> June, 2018. We, therefore, request you to kindly grant extension as sought for.

The board meeting commenced at 8 P.M and concluded at 9.45 PM.

Thanking you,  
For UFM Industries Limited



Jyoti Jain  
Company Secretary  
(ACS - 23270)