

UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,
Fax: (03842) 241539, Email: ufmindustries@rediffmail.com

C.S.T No: 18809921045
TIN No : 18030034515

CIN No : L15311AS1986PLC002539
Website: ufmindl.weebly.com

Date: 22nd May, 2018

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

Scrip Code: 531610

Dear Sir(s),

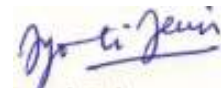
Sub: Notice of Board Meeting for consideration of Audited Financial Results for fourth quarter and year ended 31st march, 2018

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, 30th May, 2018 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and the year ended March 31, 2018.

Further, in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated persons of the Company and their immediate relatives on and from 22nd May, 2018 till 48 hrs after the announcement of financial results i.e. upto 1st June, 2018 (both days inclusive).

This is for your information and record.

Thanking you,
For UFM Industries Limited



Jyoti Jain
Company Secretary
(ACS - 23270)