

UFM INDUSTRIES LIMITED

NOTICE is hereby given pursuant to section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Book of the Company shall remain closed from 20th September, 2007 to 27th September, 2007 (both days inclusive) in view of the ensuing Annual General Meeting of the Company.

By Order of the Board
For UFM INDUSTRIES LIMITED

Registered Office :
Meherpur
Silchar – 788015
Assam

(Mahabir Prasad Jain)
Managing Director

Dated : 1st Day of September, 2007