

## 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 18<sup>th</sup> September, 2008 to 25<sup>th</sup> September, 2008 (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 : 1<sup>st</sup> Day of September, 2008