

# UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,  
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GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539

Website: [ufmindl.weebly.com](http://ufmindl.weebly.com)

Date: 3<sup>rd</sup> February, 2024

Dear Sir(s),  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 531610

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001


Scrip code: 031176

## Sub: Notice of Board Meeting

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 Tuesday, 13<sup>th</sup> February, 2024 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

This is for your information and record.

Thanking you,  
For UFM Industries Limited



Annu Jalan  
Company Secretary