



To:

02.01.2019

Bombay Stock Exchange Ltd,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting.

This is to inform you that our Board met today and approved the below mentioned business which is enclosed for your kind reference.

1. Acquisition of 100% shares of Ishaan Solar Power Private Limited:

Ykm Industries Limited Acquired 100% Shares of Ishaan Solar Power Private Limited From SEI Solartech Private Limited thereby holding 100% shares of Ishaan Solar Power Private Limited

2. Acquisition of 100% shares of SEI Solartech Private Limited

Ykm Industries Limited Acquired 100% Shares of Sei Solartaech Private Limited from Sunedison Energy India Private Limited thereby holding 100% shares of SEI Solartech Private Limited.

For YKM Industries Limited



Sadasivam Deivanayagam
Company Secretary