



YKM

To

Bombay stock Exchange – Listing Department,
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai- 400001.

Dear Sirs,

Subject: Board Meeting
Ref : Scrip code 531260 (YKM Industries Limited)

This is to inform you that a meeting of the Board of Directors of YKM INDUSTRIES LIMITED is scheduled to be held on Tuesday, 24th April 2018, inter-alia, to consider and appoint Mr.R.Yuvraj as an Independent Director of the Board.

Date:19.04.2018

Place: Chennai



For: YKM INDUSTRIES LIMITED

Director

YKM INDUSTRIES LIMITED

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