



YKM

Date: 23/05/2018

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Intimation of Board Meeting for Quarter and Year ended 31<sup>st</sup> March, 2018.

Ref. - : Scrip Code - 531260 ( YKM INDUSTRIES LIMITED)

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of YKM Industries Limited will be held on Date 29/05/2018 Time 2.00 P.M at No. 4 Jayalakshmipuram 1<sup>st</sup> street, Nungambakkam, Chennai- 600034 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2018.
2. To Consider and Appoint Mr. M. Sivachandran as the Independent Director - Additional
3. To Consider and Appoint Mr. Ashish Dadhichi as the Independent Director-Additional
4. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 24/05/2018 till 31/05/2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For YKM Industries Limited

  
Y.Meera Reddy  
Managing Director



YKM INDUSTRIES LIMITED

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