



YKM

To:

20.07.2018

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Thursday, the 26th July, 2018 to consider and take on record the Unaudited Financial Results of the Company for the Quarter year ended 30th June, 2018.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 20th July 2018, to 28th July, 2018 (both days inclusive).

Thanking You,

Yours faithfully,
For YKM Industries Ltd.



Sadasivam Deivanayagam
Company Secretary

YKM INDUSTRIES LIMITED

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