



Y K M

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

20.08.2018

Dear Sir / Madam,



Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Friday, the 24th August, 2018 at 11.00 A.M at the Registered Office of the Company at 2nd Floor, No. 67, Bazullah Road, T. Nagar, Chennai - 600017 to consider and take on record the following items of business:

1. Change of Name of the Company.
2. Alteration and Amendment of Main Objects of the Company.
3. Acquiring 100% Shares of SEI Tejas Private Limited.

Thanking You,

Yours' Faithfully,
For YKM Industries Limited

Sadasivam Deivanayagam
Company Secretary

YKM INDUSTRIES LIMITED

#4, Jayalakshmipuram, 1st Street, Nungambakkam, Chennai - 600 034. India.
Ph : +91 - 44 - 42113810 / 3820 Fax : +91 - 44 - 28212494 / CIN No. L05001TN1994PLC028263
Email : ykmindustrieslimited@gmail.com