



To:

12.11.2018

**Bombay Stock Exchange Ltd.,  
25<sup>th</sup> 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 Wednesday, the 14<sup>th</sup> November, 2018 to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2018.

Thanking You,

Yours' Faithfully,

**For YKM Industries Limited**



**Sadasivam Deivanayagam**

**Company Secretary**

**Regd Office:** 2<sup>nd</sup> Floor, 67, Bazullah Road, T Nagar Chennai- 600 017  
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