



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

18.12.2018

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Monday, the 24TH December, 2018 to consider and take on record the various agendas and recommendations.

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 Friday, the 21st day of December, 2018 to Tuesday, the 25th day of December, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

For YKM Industries Limited



Deivanayagam Sadasivam
Company Secretary