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To:

5.02.2019

**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 Monday, the 11th Day of February, 2019 to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018 and any other agenda.

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 Tuesday, the 5th day of February, 2019 to Thursday, the 14th day of February, 2019 (both days inclusive).

Thanking You,

Yours' Faithfully,

For YKM Industries Limited



**Deivanayagam Sadasivam
Company Secretary**