



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

12.10.2018

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Friday, the 19th October, 2018 to consider and take on record the Name that has been availed from Central Registration Centre vide its letter dated 11-10-2018 consequent to the Company's application for change of Name from **YKM INDUSTRIES LIMITED** to **SUNEDISON INFRASTRUCTURE LIMITED**. Further the Company shall also take further steps in availing the Shareholders Approval for considering the Name change by way of Postal Ballot.

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 Wednesday, the 17th day of October, 2018 to Saturday, the 20th day of October, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

For YKM Industries Limited



Sadasivam Deivanayagam
Company Secretary

Regd Office: 2nd Floor, 67, Bazullah Road, T Nagar Chennai- 600 017

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