

YUKEN INDIA LIMITED

An ISO 9001:2008 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.

CIN: L29150KA1976PLC003017



Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone	+919731610341	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	10 th August, 2018	Web:	www.yukenindia.com

To,

BSE Script Code:522108

The General Manager,

Listing Compliance & Legal Regulatory,

BSE Limited, PJ Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Clarification relating to Cut-off date ("Record Date") – 30th August, 2018:

With reference to the caption subject, we hereby clarified that, we have mentioned the Cut-off date ("Record date") as 30th August 2018 in following documents:

1. Outcome of the Board meeting which was filed with Bombay Stock Exchange (BSE) on 08.08.2018.
2. Annual General Meeting Notice which was filed with Bombay Stock Exchange (BSE) on 09.08.2018.
3. Annual General Meeting Notice dispatched to all shareholders of the Company on 09.08. 2018.
4. Annual General Meeting Notice published in Financial Express- an English daily and Hosadignatha - a Kannada daily on 10.08 2018.

We hereby clarify that, we had mentioned the Cutoff date ("Record date") as 30th August 2018 and in all the documents referred above, we would wish to submit that the same has to be treated as Cut-off date ("Benpos Date") only for the purpose of Annual General Meeting and determining the name of the members eligible for dividend on equity share, if declared in the ensuing Annual general Meeting.

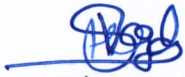


The "**Record Date**" relating to issue of Bonus shares will be intimated after the approval of Shareholders and after obtaining the in-principle approval from respective Stock Exchanges where the Company's shares are listed.

Further, Book closure dates as 31st August, 2018 to 04th September, 2018 (Both days inclusive) was mentioned in all the documents referred above, treated as only for the purpose of Annual General Meeting and determining the name of the members eligible for dividend on equity share, if declared in the ensuing Annual General Meeting.

Thanking you,
Yours faithfully,

For Yuken India Limited



Vinayak Hegde
Company Secretary & Compliance Officer



Copy to:
Ahmadabad Stock Exchange Limited, Ahmadabad