

YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

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

CIN: L29150KA1976PLC003017



	No. 16-C, Doddanekundi		PB No. 5, Koppathimmanahalli
Regd.	Industrial Area, Il Phase,	Factory	Village, Maiur-Hosur Main Road,
Office:	Mahadevapura, Bangalore	:	Malur Taluk, Kolar District – 563
	- 560 048.		130.
Phone	+91- 9731610341	Phone:	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	16 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: Publication of AGM Notice, Book Closure & E-Voting in newspapers:

With reference to the captioned subject, we hereby informed that, Notice of Annual General Meeting, e-voting and book closure has been published in Financial Express - an English daily and Hosadignatha - a Kannada daily on 10th August, 2018.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,

Yours faithfully,

For Yuken India Limited

Vinayak Hegde

Company Secretary & Compliance Officer

Copy to:

Ahmadabad Stock Exchange Limited, Ahmadabad

UR-563

currency basis, sales grew by 7% y-o-y. The US accounted for 44.5% of total revenues. The company has filed seven abbreviated new drug applications (ANDAs), including three · ANDAs for injectables with the

growth in revenues led by a healthy growth across key geographies and segments. WWW.FINANCIALEXPRESS.COM

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H1 saw 33% jump in delivery of housing units: PropTiger report

FE BUREAU New Delhi, August 9

THE IMPLEMENTATION OF the Real Estate (Regulation and Development) Act has boosted delivery of housing units. There has been a 33% on year rise in delivery of housing units to over 1.93 lakh units in nine key cities across the country during the first six months of 2018 (January-June), according to a report by PropTiger.

The report, which tracks nine cities including Ahmedabad, Bengaluru, Chennai, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida and Pune, said that nearly 8.6 lakh units are scheduled to be handed over to buyers by 2019-end. "Since the advent of RERA, developers have shifted their focus on completing existing projects rather than launching new ones in order to avoid penalties. This has resulted in increasing home deliveries across cities, which is a very positive development," the report quoted Ankur Dhawan. chief investment officer, PropTiger.com, as saying.

FRIDAY, AUGUST 10, 2018

YUKEN YUKEN INDIA LIMITED

Reg. Off:No. 16-C, Doddanekundi Industrial Area, II Phase Mahadevapura, Bengaluru - 560 048. Tel+91 9845191995, +91 9731610341 E-mail Id: hmn_rao@yukenindia.com | Website: www.yukenindia.com CIN: L29150KA1976PLC003017

NOTICE OF 42nd ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 42rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 04th September, 2018 at 10.00am at Woodlands Hotel Pvt. Ltd., No. 5, Raja Ram. Mohan Roy Road, Bengaluru - 560025 to transact the business as mentioned in the Notice which is sent to the shareholders along with the Annual Report for the year 2017-18. Notice of the AGM and 42nd Annual Report of the Company are available on the website of the Company www.yukenindia.com

Further, Cut-off date ("Record Date") is 30" August, 2018 for determining the name of members eligible for dividend on equity shares, if declared and issue of bonus shares, if approved at the

The Company is availing the services of Karvy Computer share Private Limited for facilitating e-voting facility to its Members. E-voting shall commence on 01.09.2018 at 09.00 am and will end on 03.09.2018 at 05.00 pm. During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 30.08.2018 may cast their vote electronically as instructed in the Notice of AGM.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 31.08.2018 to 04.09.2018 (both days inclusive) for the purpose of AGM, for payment of dividend and issue of Bonus share, if approved at the ensuing AGM.

Members entitled to attend and vote may appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective, proxy form should be duly completed, signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the AGM.

By Order of the Board For Yuken India Limited CP RANGACHAR Managing Directo

Place: Bangalore Date: 9th August, 2018

Juliundur Motor Agency (Delhi) Limited

Bharat Forge to

ಹಾಗೂ ಒಬ್ಬ ವಾಹನ ಚಾಲಕ ಸಿಬ್ಬಂದಿಯನ್ನು ಮೂರೈಸುವುದು ಕಾರ್ಮಿಕ ಇಲಾಖೆಯ ನೋಂದಾಯಿತ ಅರ್ಹ ಹಾಗೂ ಅನುಭವವುಳ್ಳ ಏಜೆನ್ನದಾರರಿಂದ ಇ-ಪ್ರಕ್ಯೂರ್ಮಿಂಟ II ಚಿಂಡರ್ ಆಹಾನಿಸಲಾಗಿದೆ. ಇಎಂಡಿ ಮೊತೆ ರೂ. 30,000.00. ಭರ್ತಿ ಮಾಡಿಬ ನರ್ಷಕ್ಕೆ ಮಸ್ತಕಗಳನ್ನು ಸರಬರಾಜು

ರನ್ನು ನೋ ಂರರಿಂದ ಅಜಿ ac.inಗೆ ಲಾ ಮಹಿಳಾ ವಿಚ ರಜಯಪುರ/

ನಾಗ, ಮಂಡ್ರ

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ಶುಕ್ರವಾರ 10 ಆಗಸ್ಟ್ 2018

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ದಿನಾಂಕ:06.08.2018

ನಿರ್ಮಾಣ ಕಾಮಗಾರಿಗೆ ಂಡರ್ ಪಕಟಣೆ

ಳಗೆ ಕಾಣಿಸಿದ ಕಾಮಗಾರಿಗಾಗಿ ಒಂದನೇ ಕ್ಯೂರ್ ಮೆಂಟ್ ಮೋರ್ಟಲ್ ಮುಖಾಂತರ ಕೋಟೆ ಪದ್ಧತಿಯಲ್ಲಿ ಆಹ್ವಾನಿಸಲಾಗಿದೆ. ಕ್ಯೂರ್ಮೆಂಟ್ ಪೋರ್ಟಲ್ https:// gov.in ಮುಖಾಂತರ ಕಾಮಗಾರಿಯ ದು. ಟೆಂಡರ್ ಪೂರ್ವಭಾವಿ ಸಭೆಯನ್ನು ರವರ ಕಛೇರಿ ಲೋಕೋಪಯೋಗಿ ದಿನಾಂಕ:27.08.2018 ರಂದು ಬೆಳಿಗ್ಗೆ ಟೆಂಡರ್ ದಾಖಲಾತಿಗಳನ್ನು ದಿನಾಂಕ ಕ್ಯೂರ್**ಮೆಂಟ್** ಪೋರ್ಟಲ್ ಮೂಲಕ ಕುದಾಗಿದೆ. ಟೆಂಡರ್ ವಿಚಾರಣೆ **ದಿನಾಂಕ** ುಟೆವರೆಗೆ, ಟೆಂಡರ್ ಸಲ್ಲಿಸಲು ಕೊನೆಯ 30 ಘಂಟೆವರೆಗೆ, ತಾಂತ್ರಿಕ ಬಿಡ್ ತೆರೆಯುವ 11.00 ಘಂಟೆ ನಂತರ, ಆರ್ಥಿಕ ಬಿಡ್ 11.00 ಗಂಟೆಗೆ ಅಥವಾ ನಂತರದ ಕೆಲಸದ ಬೆಲೆ ಇ-ಮೋರ್ಟಲ್ ರಂತೆ. ಕಾಲಮಿತಿ: ಕಾಮಗಾರಿಯ ಹೆಸರು: (1) ಮಂಡ್ನ **ಶಿಹಿಳಾ ವಿಶ್ವವಿದ್ಯಾನಿಲಯದ ಆಡಳಿತ ಭವನ** ಬಿ.ಹೊಸೂರು ಕಾಲೋನಿ] ಇ.ನಂ. 82478 458.75 ಲಕ್ಷ, ಇ.ಎಂ.ಡಿ. ಮೊತ್ತ ಇ-ಾಹಿತಿಯನ್ನು ಸದರಿ ಕಛೇರಿಯಿಂದ ಕಛೇರಿ

ಸಹಿ/-ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್, . ಇಂ. ಲೋ.ಬಂ,ಒ.ಜ.ಇ., ವಿಭಾಗ, ಮಂಡ್ನ

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Place: Bangalore Date: 9th August, 2018

CPRANGACHAR Managing Director