

		YUKEN INDIA LIMITED An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.			
Your Ref No:		Regd. Office & Factory:	P.B. No. 16, Whitefield Road		
Our Ref No:	YIL/Sec/2016		Whitefield, Bangalore 560 066		
Date	23 rd January, 2016	Phone & Fax :	080 – 2845 3810		
CIN: L29150KA1976PLC003017		E-mail:	hmn_rao@yukenindia.com		
		Web:	www.yukenindia.com		

The General Manager,
 Listing Compliance & Legal Regulatory,
 BSE Limited, PJ Towers, Dalal Street,
 Mumbai-400001.

Dear Sir,

Sub: Board Meeting to take on record the un-audited financial results for the third quarter ended 31st December, 2015.

This is to inform you in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 200th Board Meeting of the Company is scheduled to be held on Friday, the 05th February, 2016 at 03.30 p.m. at 'Madhura', Epsilon Villas, Yemlur Road, Bangalore – 560037, *inter alia*, to consider and take on record the un-audited financial results for the third quarter ended 31st December, 2015.

Request you to kindly take the Board Meeting date on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For YUKEN INDIA LIMITED


Company Secretary

(Sridevi Ch)

Copy to:

Ahmedabad Stock Exchange Limited

YUKEN