

		<b>YUKEN INDIA LIMITED</b> An ISO 9001:2008 Company <b>Manufacturers of Oil Hydraulic Equipment</b> 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	14 <sup>th</sup> May, 2016	Phone & Fax :	080 – 2845 3810		
<b>CIN: L29150KA1976PLC003017</b>		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 consider and approve Audited Financial Results for the fourth quarter and the financial year ended 31<sup>st</sup> March, 2016.**

This is to inform you in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 201<sup>st</sup> Board Meeting of the Company is scheduled to be held on Saturday, the 28<sup>th</sup> May, 2016 at 03.30 p.m. at 'Madhura', Epsilon Villas, Yemlur Road, Bangalore – 560037, *inter alia*, to consider and approve the Audited Financial Results for the fourth quarter and the financial year ended 31<sup>st</sup> March, 2016.

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**