

		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:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura,		
Our Ref No:	YIL/Sec/2016		Bangalore - 560 048.		
Date:	27 th July, 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 first quarter ended 30th June, 2016

This is to inform you in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 202nd Board Meeting of the Company is scheduled to be held on Saturday, the 13th August, 2016 at 03.30 pm, at Madhura', Epsilon Villas, Yemlur Road, Bangalore – 560037, *inter alia* to consider and approve the un-audited financial results for the first quarter ended 30th June, 2016.

Thanking you,
 Yours faithfully,

For YUKEN INDIA LIMITED


Company Secretary

(Sridevi Ch)

Copy to:

1. Ahmadabad Stock Exchange Limited, Ahemedabad

YUKEN