
		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, Bangalore - 560 048.		
Our Ref No:	YIL/Sec/2016				
Date:	21 st September, 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: Outcome of 40th Annual General Meeting of Yuken India Limited held on 21st September, 2016

Pursuant to the provisions of Regulation 30(4) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please be informed that the 40th Annual General Meeting of Yuken India Limited was held on 21st September, 2016 at 10.00 am at Woodlands Hotel Pvt. Ltd., No. 5, Raja Ram Mohan Roy Road, Bangalore – 560025 and all the items of business contained in the Notice of the said Annual General Meeting and as mentioned below have been approved by the Shareholders.

ORDINARY BUSINESS:

1. Adoption of the audited Balance Sheet as at March 31, 2016, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon,
2. Declaration of dividend on equity shares,
3. Appointment of Mr. Shiro Hattori (DIN: 06939850) as a Director, who retired by rotation and being eligible, offered himself for re-appointment and
4. Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For YUKEN INDIA LIMITED

Sridevi Ch.

Company Secretary

(Sridevi Ch)

Copy to:

1. Ahmedabad Stock Exchange Limited

YUKEN