

## **YUKEN INDIA LIMITED**

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase,  
Mahadevapura, Bangalore-560048.

CIN: L29150KA1976PLC003017

Tel & Fax: 080 – 28453810

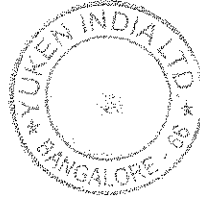
Email: [hmn\\_rao@yukenindia.com](mailto:hmn_rao@yukenindia.com); Website: [www.yukenindia.com](http://www.yukenindia.com)

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

Dear Sir,

**Sub:** Prior intimation of Board meeting to be held on Wednesday, 19<sup>th</sup> October, 2016 at 11.30 AM

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that 204<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 19<sup>th</sup> October, 2016 at 11.30 AM at Madhura, Epsilon Vilas, Yemlur Road, Bangalore - 560037 to consider and approve, inter alia, the un-audited financial results for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2016.



Place: Bangalore  
Date: 10th October, 2016

By order of the Board

A handwritten signature in black ink, appearing to read "H/M Narasinga Rao".

H/M NARASINGA RAO  
Chief Financial Officer