

	YUKEN INDIA LIMITED An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.		
	Your Ref No:		
Our Ref No:	YIL/Sec/2016		
Date:	13 th Oct'16	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.

Sir,

Sub: Publication of Notice of the Board Meeting in newspapers.

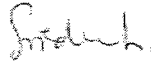
This is to inform you that our 204th Board Meeting is scheduled to be held on 19th Oct'16, we have published a notice in the newspapers on 10th October 2016.

We enclose herewith the paper cuttings for having published the notice of the Board Meeting .

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully
 For YUKEN INDIA LTD



Company Secretary.
 (Sridevi Ch)

Encl:As above

Copy to:
 Ahmedabad Stock Exchange Limited

YUKEN

YUKEN YUKEN INDIA LIMITED

Regd. Office: No. 15-C, Doddanekundi Industrial Area, II Phase,
Mahadevapura, Bangalore-580048. Tel & Fax: 080 - 28453810
Email: hmn_rao@yukenindia.com | Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 19th October, 2016 at 11.30AM, inter alia to consider and approve the un-audited financial results for the 2nd quarter ended 30th September, 2016.

Relevant information is available at: Company Website: www.yukenindia.com and Stock Exchange Website: www.bseindia.com

By Order of the Board
C P RANGACHAR
Managing Director

Place : Bangalore
Date : 10th October, 2016

Financial Express dated
11th October 2016