
		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:	7 th January 2017	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 quarter and nine months ended 31st December 2016.

This is to inform you in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board Meeting of the Company is scheduled to be held on Saturday, the 4th February 2017 at 12 noon, at Post Box no. 5, Koppathimmanahalli Village, H. Hoskote Gram Panchayat, Lakkur Hobli, Malur Taluk, Kolar District, *inter alia* to consider and approve the un-audited financial results for the **quarter and nine months ended 31st December 2016.**

Thanking you,
 Yours faithfully,
 For YUKEN INDIA LTD



C P RANGACHAR
 Managing Director

Copy to:
 1. Ahmadabad Stock Exchange Limited, Ahemedabad