



YUKEN INDIA LIMITED

An ISO 9001:2008 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.

CIN: L29150KA1976PLC003017



Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone & Fax:	080-41163217	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2017	E-mail:	hmn_rao@yukenindia.com
Date:	16 th May, 2017	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 consider and approve Audited Financial Results for the fourth quarter and the financial year ended 31st March, 2017.

This is to inform you in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 206th Board Meeting of the Company is scheduled to be held on Monday, the 29th May, 2017 at 03.00 p.m. at 'Madhura', Epsilon Villas, Yemlur Road, Bangalore – 560037, *inter alia*, to consider and approve the Audited Financial Results for the fourth quarter and the financial year ended 31st March, 2017.

Kindly take note of the date of Board Meeting.

Thanking you,

Yours faithfully,

For Yuken India Ltd.

For YUKEN INDIA LIMITED

(Sridevi Ch) Company Secretary

Copy to:

Ahmedabad Stock Exchange Limited