

# 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:	05 <sup>th</sup> September, 2017	Web:	www.yukenindia.com

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

Dear Sir,

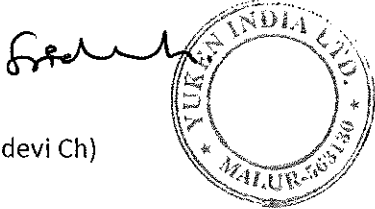
**Sub: Information under Regulation 30 of SEBI (LODR) Regulations, 2015**

Please be informed that Mr. Osamu Tanaka (DIN: 03618881), Director and Mr. Shiro Hattori (DIN: 06939850), Director have tendered their resignation and Board of Directors, at the 208th Board Meeting of Yuken India Ltd. held on 05th September, 2017, have approved their resignation.

Thanking you,

Yours faithfully,  
For Yuken India Limited,

(Sridevi Ch)



Copy to:

1. Ahmedabad Stock Exchange Limited