

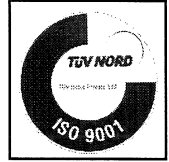
# YUKEN INDIA LIMITED

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, Koppalthimmanahalli 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:	24 <sup>th</sup> October, 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 take on record the un-audited financial results for the second quarter and half-year ended 30<sup>th</sup> September, 2017**

This is to inform you in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 209<sup>th</sup> Board Meeting of the Company is scheduled to be held on Thursday, the 09<sup>th</sup> November, 2017 at 11.00 am, at Madhura', Epsilon Villas, Yemlur Road, Bangalore – 560037, *inter-alia* to consider and approve the un-audited financial results for the second quarter and half-year ended 30<sup>th</sup> September, 2017.

Thanking you,  
Yours faithfully,

For Yuken India Limited

For YUKEN INDIA LIMITED

  
Company Secretary

(Sridevi Ch)  
Company Secretary

Copy to:  
Ahmadabad Stock Exchange Limited, Ahemedabad