



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/2018	E-mail:	hmn_rao@yukenindia.com
Date:	10 th January, 2018	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 third quarter ended 31st December, 2017.

This is to inform you in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 210th Board Meeting of the Company is scheduled to be held on Monday, the 12th February, 2018 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 third quarter ended 31st December, 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

YUKEN