

		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 – 563 160.		
Phone :	+91 9731610341	Phone & Fax :	+91 9845191995		
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com		
Date:	18 th May, 2018	Web:	www.yukenindia.com		

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

BSE Script Code: 522108

Dear Sir,

Sub: Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results for the fourth quarter and the financial year ended 31st March, 2018.

This is to inform you, in compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 211th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 12.00 Noon at Woodlands Hotel Pvt. Ltd., No. 5, Raja Ram Mohan Roy Road, Bengaluru - 560025, *inter alia* to consider and approve:

- a) the Audited Standalone and Consolidated financial results of the Company for the quarter and the financial year ended March 31, 2018.
- b) recommendation of final dividend, if any, for the financial year ended March, 31, 2018.

Pursuant to and in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the insider trading policy of the Company, the trading window for insiders would be closed from 19th May, 2018 to 01st June, 2018 (both days inclusive).

Kindly take note of the date of Board Meeting.

Thanking you,

Yours faithfully,
 For **Yuken India Limited**


Vinayak Hegde
Company Secretary & Compliance Officer



Copy to:
 Ahmedabad Stock Exchange Limited