

| | | | | | |
|---|--|--|---|---|--|
|  | | 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 | +919731610341 | Phone & Fax : | +91 9845191995 | | |
| Our Ref No: | YIL/Sec/ 2018 | E-mail: | hmn_rao@yukenindia.com | | |
| Date: | 19 th May, 2018 | Web: | www.yukenindia.com | | |

To,

BSE Script Code: 522108

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

Dear Sir/Madam,

Sub: Publication of Board Meeting Notice in newspapers:

With reference to the caption subject, we hereby informed that the Notice of Board Meeting of M/s. Yuken India Limited has been published in Financial Express - an English daily and Hosadignatha - a Kannada daily on 19th May, 2018.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,
Yours faithfully,

For Yuken India Limited



Vinayak Hegde

Company Secretary & Compliance Officer



Copy to:

Ahmadabad Stock Exchange Limited, Ahemedabad

ಹೊಸ ದಿಗಂತ

ಶನಿವಾರ
19 ಮೇ 2018

ಬೆಂಗಳೂರು

ಜಾಹೀರಾತು

ನಂದಿನಿ ಹಾಲು ಉತ್ಪಾದಕರುಗಳ ಪತ್ತಿನ ಸಹಕಾರ ನಿರ್ಮಿತ, ತಿಪಟೂರು,

ತುಮಕೂರು ಜಿಲ್ಲೆ

ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟೀಸ್

(ನಿಯಮ: ಸಹಕಾರ ಸಂಘಗಳ ಕಾಯ್ದೆ ಕಲಂ ; 124 ರಂತೆ)

ಮೇಲ್ಕಂಡ ಸಂಘದ 2017-18ನೇ ಸಾಲಿನ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ದಿನಾಂಕ : 03-06-2018ನೇ ಭಾನುವಾರ ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ ಒ.ಎಲ್.ಡಿ. ಬ್ಯಾಂಕ್ ಆವರಣ ಎ.ಪಿ.ಎಂ.ಸಿ ಯಾರ್ಡ್ ತಿಪಟೂರು ಇಲ್ಲಿ ಸಂಘದ ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ ತ್ರಿಯಂಬಕ ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಕರೆಯಲಾಗಿದೆ. ಸನ್ಮಾನ್ಯ ಮಾಜಿ ಶಾಸಕರು, ಹಿರಿಯ ಅನುಭವಿ ಸಹಕಾರಿ, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಹಕಾರ ಕೃಷಿ ಮತ್ತು ಗ್ರಾಮೀಣ ಅಭಿವೃದ್ಧಿ ಬ್ಯಾಂಕ್ ನಿರ್ಮಿತ ಅಧ್ಯಕ್ಷರಾದ ಕೆ. ಪಡಕ್ಕಂಯವರು ಸಭೆಯನ್ನು ಉದ್ಘಾಟಿಸುವರು. ತುಮಕೂರು ಸಹಕಾರಿ ಪಾಲಿ ಒಕ್ಕೂಟದ ನಿರ್ದೇಶಕರಾದ ಶ್ರೀ ಎಂ.ಕೆ. ಪ್ರಕಾಶ್‌ವರರು ಘುಮ್ನಿ ಅತಿಥಿಗಳಾಗಿ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವರು. ಸಭೆಯ ನೋಟೀಸನ್ನು ಅಂಚೆ ಮೂಲಕ ಮಾನ್ಯ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ನೋಟೀಸ್ ತಲುಪದೇ ಇರುವವರು ಇದನ್ನೇ ಅಧಿಕೃತ ನೋಟೀಸ್ ಎಂದು ತಿಳಿದು ಸಭೆಗೆ ಹಾಜರಾಗಲು ಈ ಮೂಲಕ ಕೋರಲಾಗಿದೆ.

ಕಾರ್ಯಕಾರಿ ಮಂಡಳಿ ಅಧ್ಯಕ್ಷ ವೀರೇಗ
ಮುಖ್ಯಕಾರ್ಯನಿರ್ವಾಹಕಾಧಿಕಾರಿ

ದಿನಾಂಕ : 29-04-2018

ಪ್ರತಿ ಭಾನುವಾರ ಆದ್ಯಂತ ಓದಿರಿ

YUKEN YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase,
Mahadevapura, Bengaluru - 560048. Tel +91 9845191995 / +91 9731610341
Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE

Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 12.00 noon, inter alia to consider and approve:

- The Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2018.
- To recommend dividend, if any, for the year ended March 31, 2018.

Pursuant to 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).

The relevant information is available at Company's website at www.yukenindia.com and Stock Exchange website at www.bseindia.com

Place : Bangalore
Date : 18.05.2018

By Order of the Board
C P RANGACHAR
Managing Director

IN THE COURT OF THE MOTOR ACCIDENT CLAIMS TRIBUNAL AT BANGALORE (SCCH-18)

M.V.C. No. 6429/2017
Between: Ramakrishnaiah @ Ramakrishnappa ... Petitioner
And Suresha, and another ... Respondent

NOTICE TO RESPONDENT No.1
Suresha, Major, S/o Nanjunde Gowda, No.90, Andanappa main Road, 50 Feet Road, Chowdeshwarinagar, Laggere, Bangalore-560058, (R.C. Owner of Motorcycle bearing Reg No.KA-02-JF-4125).

Whereas the above claim petition is filed by the petitioner against you and ICICI Lombard Gen. Insurance Co. Ltd. for seeking compensation for a sum of Rs. 20,00,000/- on account of the injuries sustained in the road traffic accident that occurred on 15-09-2017 at about 02.30 P.M., near Solur

ಚೆಸಿಕೆ ಇನ್‌ಫ್ಯಾಸ್ಟ್ರಕ್ಚರ್ ಡೆವಲಪ್‌ಮೆಂಟ್ ಲಿಮಿಟೆಡ್

(ಈ ಹಿಂದೆ ಕಾಪ್ ಕೆಂ ಲಿಮಿಟೆಡ್ ಎಂದು ಕರೆಯಲ್ಪಟ್ಟಿತ್ತು)
ಸಿಪಿಎನ್ : ಯು 70102ನೇ 1979 ಸಿಎಲ್‌ಸಿ 003590
ಓ. ಕಛೇರಿ : ನಂ. 309, 1ನೇ ಮಹಡಿ, ವ್ಯಾಪ್ತಿಯನ್ವಯ ಕಟ್ಟಡ, 13 ಕನ್ನಡ ರಸ್ತೆ ಬೆಂಗಳೂರು - 560052.
ಇ-ಮೇಲ್ : investors@jckgroup.in,
ವೆಬ್‌ಸೈಟ್ : www.jckgroup.in

ಸಿಬಿ(ಎಲ್.ಒ.ಡಿ.ಆರ್) ರೆಗುಲೇಷನ್ 2015ರ ನಿಯಮ 47ರೊಂದಿಗೆ ಏದಿ 29ಕ್ಕೆ ಸ್ವಯಂ ಈ ಮೂಲಕ ನೀಡಲಾದ ನೋಟೀಸು ವಿನಂದರ ಕಂಪನಿಯ ರಿಪಸ್ಪಾನ್ಸ್ ಕಚೇರಿಯಲ್ಲಿ ಸೋಮವಾರ, 28ನೇ ಮೇ 2018ರಂದು ಕಂಪನಿ ನಿರ್ದೇಶಕರುಗಳ ಸಭೆ ಜರಗಲಿದೆ. ಈ ಸಭೆ 31ನೇ ಮಾರ್ಚ್ 2018ಕ್ಕೆ ಆಯ್ಕೆಗೊಂಡ 2017-18ನೇ ಸಾಲಿನ ವರ್ಷದ

ಎಚ್ಚೆಯಿ ಗದಗ

ದಿಗಂತ ವರದಿ: ಗದಗ

ಕಾಂಗ್ರೆಸ್ ಅಭ್ಯರ್ಥಿ ಚುನಾವಣೆಯಲ್ಲಿ ಸೋಲಿಸಿ ಮೂಲಕ ಆಯ್ಕೆಯಾಗಿದ ಮರು ಚುನಾವಣೆ ನಡೆಸಲು ಅಭ್ಯರ್ಥಿ ಅನಿಲ ಮೇಣ ಇಲ್ಲಿನ ಮುಂಡರ ಹೊಟೇಲ್‌ನಲ್ಲಿ ಶುಕ್ರವಾರ ಮಾತನಾಡಿದ ಅವರು,

ಹುಲಕೋಟಿ ಸೇರಿ ಗೂಂಡಾಗಿರಿ ಮತ್ತು ಮುಖಾಂತರ ಪ್ರಜಾಪ್ರಭುತ್ವ ತಂದಿದ್ದಾರೆ ಎಂದು ದೂರು ಚುನಾವಣೆಗೂ ಮುನ್ನ ಪ್ರದೇಶ ಎಂದು ಘೋಷಿಸಿ ಸೇರಿದಂತೆ ಅಗತ್ಯ ಕ್ರಮ ತೆಗೆದುಕೊಂಡು, ಅಲ್ಲಿಯೇ ಕೈಗೊಳ್ಳದ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಹೊಂದಿದವರ ಹೆಸರಿನಲ್ಲಿ

ಸಾಹಿತಿ

ಮಹಾಲಿಂಗಮಠ: ಸತ್ಯ ಕ್ರಿಯಾಶೀಲರಾಗಿದ್ದ ಜೀವನಮಾ ಅಭಿ ಸಂಗಮೇಶ ಕೋಟಿ(54) ನಿಧನನಾದರು.

ಮೃತರು ಪತ್ನಿ, ಒ ಅಗಲಿದ್ದಾರೆ. ಆಗಷ್ಟೆ ಜನಿಸಿದ ಇವರ ತಂದೆ ಶಾಲಾ ಶಿಕ್ಷಕರಾಗಿದ್ದು ಅಧಿಕಾರಿಯಾಗಿ ವರ್ಷಗಳಿಂದ ನೆಲೆಸಿದ್ದ ಚಿಕ್ಕೋಡಿ ತಮ್ಮಣ್ಣ ಪುಲೇಖಕ ಪ್ರಶಸ್ತಿ ಹೀಗೆ ಎರಡು ವರ್ಷ ಬಾಗಲ

IN THE COURT OF THE SMALL JUDGE AND M.A.C.T AT BANGALORE

M.V.C No.5335/2017(SC) BETWEEN: O.Narash AND: M/s. Ge India Exports Pvt., Ltd., &

M.V.C No.5336/2017 BETWEEN: M.Subramanyam AND: M/s. Ge India Exports Pvt., Ltd., &

NOTICE TO RESPONDENT
M/s. GE India Exports Pvt. Ltd., Bldg. S/o Sathyanarayana Murthi Angala, 14, richfield Apartments, Ring Road Opp: Kalamandir Building, Bangalore
WHEREAS, the above named petition

FINANCIAL EXPRESS

SATURDAY, MAY 19, 2018

CORPORATION LTD.
se, Vadodara - 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
GETCO: www.getco Gujarat.com Dept-GOG: <http://guj-epd.gov.in>

Tender Notice No. ACE:Proc:TN-04:18-19

[A] Procurement : ACE(Proc):1469-R.V:Courier-ARC
[B] S/S : GETCO:EPC:220KV Zalod:131 Replacement of conductors, insulator, hardware, earth wire, etc. for strengthening of 220 KV transmission lines of Nakhtrana TR Division under Anjar (TR) circle on Tower.
[B1] S/S : GETCO /EPC/220KV Vondh Ext./132 Supply, Erection, Testing and commissioning of 220KV and 132KV equipments & materials on EPC basis excluding civil works for creation of 220/132KV system at existing 220KV Vondh(Bhachau) S/S
[B2] S/S : GETCO / Erection/220KV Bagodara/128 Erection, testing and commissioning of all 220 KV & 66kV substation equipments provided by GETCO and supply of minor items/hardware materials excluding civil works, C & P Panels and SCADA for 220KV Bagodara S/S
[C] CIVIL : GETCO/CE (Proj.)/SE(C)/ CNT-09,10,11/ 18-19 / For Civil Works (1) 66KV Moti Demai S/S, Ta. Himatnagar, Dist. Sabarkantha (2) 66KV Bapodar s/s Ta; Ranavav Dist; Porbandar (3) 66KV Ochchhan (Ikhar) s/s Ta: Amod Dist: Bharuch (4) 66 KV Kholvad (Valak) ta: Kamrej Dist: Surat (Re-invite)
 Above Tender are available on web-site www.gseb.com & www.getco Gujarat.com (for view and download only) & <https://getco.nprocure.com> (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender.
 "Energy Saved is Energy Generated" Addl. Chief Engineer (Procurement)

YUKEN YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560048. Tel +91 9845191995 / +91 9731610341
 Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com
 CIN: L29150KA1976PLC003017

NOTICE

Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 12.00 noon, inter alia to consider and approve:

- The Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2018.
- To recommend dividend, if any, for the year ended March 31, 2018.

Pursuant to 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).

The relevant information is available at Company's website at www.yukenindia.com and Stock Exchange website at www.bseindia.com

Place: Bangalore
 Date : 18.05.2018

By Order of the Board
C P RANGACHAR
 Managing Director



OPEN

Sealed tenders in two bid systems financially sound contractors for

- Tender No.: CE/W/9(150)/2017-18** (As per R&R Plan) work at KIOM Phase-I (ML) Completion: "Planting period completion of Planting work" from 07.05.2018 to 06.06.2018
- Tender No.: CE/W/9(149)/2017-18** (As per R&R Plan) work at KIOM Phase-I (ML) Completion: " Planting period completion of Planting work" from 07.05.2018 to 06.06.2018
- Tender No.: CE/W/7(254)/2017-18** (As per R&R Plan) wire mesh for all windows in T with estimated cost of ₹ 72.2 tender EMD is ₹ 72,000/- and
- Tender No.: CE/W/8(409)/2017-18** (As per R&R Plan) of Boundary wall in Front of P ₹ 75.38 Lakhs for a work period and tender EMD is ₹ 75,38,08.06.2018
- Tender No.: CE/W/1(821)/2017-18** (As per R&R Plan) Smoothing and Widening of cost of ₹ 85.30 Lakhs for a work period and tender EMD is ₹ 85,30,09.06.2018
- Tender No.: CE/W/8(407)/2017-18** (As per R&R Plan) of Boundary wall along PWD cost of ₹ 97.11 Lakhs for a work period and tender EMD is ₹ 97,11,10.06.2018
- Tender No.: CE/W/14(49)/2017-18** (As per R&R Plan) Contract for Cleaning, Collected Garbage of North Block at Do ₹ 32.57 Lakhs for a work period ₹ 32,600/- and sale/download
- Tender No.: CE/W/14(50)/2017-18** (As per R&R Plan) Contract for Cleaning, Collected Garbage of South Block at Do ₹ 34.96 Lakhs for a work period ₹ 35,000/- and sale/download

For accessing the tender document registration is required at nmdctender/default.aspx. For have to click on latest active bids. For any clarification, bidders may call or by fax message to 08395-2746



KALYANI

KALYANI INVESTMENT COMPANY LIMITED

CIN : L65993PN2009PLC134196 Regd. Office : Mundhwa, Pune 411
 Website : www.kalyani-investment.com, e-mail : investor@kalyani-investment.com
 Tel : 91 20 66215000, Fax : 91 20 26821124

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR

| Sr. No. | Particulars | Standalone | | |
|---------|---|--|--|---------------------------------------|
| | | Quarter ended 31st March, 2018 (Audited) | Quarter ended 31st March, 2017 (Audited) | Year Ended 31st March, 2018 (Audited) |
| I | Total Income from operations | -- | -- | -- |
| II | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) | 150.85 | 899.82 | 3,048.65 |
| III | Net Profit / (Loss) for the period before tax | (1,146.96) | 990.78 | 1,547.23 |