

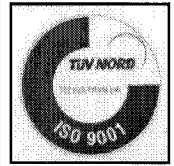
YUKEN INDIA LIMITED

An ISO 9001:2015 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, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone :	+91 9731610341	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	31 st July, 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/Madam,

Sub: Board Meeting to be held on Wednesday, 08th August, 2018.

This is to inform you, in compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 212th Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 08th August, 2018 at 12.00 Noon** at Woodlands Hotel Pvt. Ltd., No. 5, Raja Ram Mohan Roy Road, Bengaluru - 560025, *inter alia*:

1. To consider and approve the un-audited financial results for the First quarter ended 30th June, 2018.
2. To propose to Increase in Authorized share Capital of the Company and amend the Clause V (Capital clause) of Memorandum of Association, subject to approval of shareholders.
3. To propose to amend the Clause - 4 (Division of capital) of Articles of Association, subject to approval of shareholders.
4. To consider the issue of Bonus Shares to the shareholders of the Company.

Further, 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 01st August, 2018 to 10th August, 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