

		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, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+919731610341	Phone & Fax :	+91 9845191995		
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com		
Date:	16 th August, 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 Corrigendum relating to Cut-off date ("Record Date") – 30th August, 2018 and ratio of Bonus shares mentioned in the 42nd Annual General Meeting Notice and such other documents:

With reference to the caption subject, we hereby informed that, we have submitted the clarification letter on 10th August, 2018 to The Bombay Stock Exchange (BSE) relating to cut off date ("Record Date") – 30th August 2018 as mentioned Annual General Meeting Notice and such other Documents.

Further, we hereby clarify that, In the Annual General Meeting notice, Item No. 08 and in the explanatory statement with regard to issue of Bonus shares, the ratio should be read as 3:1 i.e 3 (Three) new equity bonus shares of Rs. 10/- each for every 1 (One) fully paid-up equity shares of Rs. 10/- each held by existing shareholders, instead of 1:3.

Further, with respect to above matters, Corrigendum to Notice of 42nd Annual General Meeting, e-voting and book closure information published in Financial Express - an English daily and Hosadignatha - a Kannada daily on 12th August, 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:

Ahmedabad Stock Exchange Limited, Ahmedabad



STATEMENT OF STANDALONE FINANCIAL RESULTS
THE QUARTER ENDED 30TH JUNE, 2018

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30TH JUNE 2018	31ST MARCH 2018	30TH JUNE 2017	31ST MARCH 2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income from operations	10,479.94	8,360.16	6,497.63	31,319.97
Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	632.26	332.80	(335.92)	99.68
Profit/(Loss) for the period (before Tax, after Exceptional and/or Extraordinary items)	632.26	763.54	(336.10)	(12.83)
Profit/(Loss) for the period after Tax, Exceptional and/or Extraordinary items	437.80	656.43	(219.78)	290.03
Comprehensive Income for the period arising Profit/(Loss) for the period (after tax) Other Comprehensive Income (after tax)	441.60	671.70	(219.78)	305.30
Share Capital	1,955.48	1,955.48	1,955.48	1,955.48
Equity				10,703.71
Dividends per share (before extraordinary items) - each (not annualised)				
Basic	0.22	0.34	(0.11)	0.15
Diluted	0.22	0.34	(0.11)	0.15

This is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of Quarterly Financial Results are available on the website of Stock Exchange at www.bseindia.com and on the company's website www.facoralloys.com. These period figures are regrouped/rearranged wherever necessary to facilitate comparison.

For FACOR ALLOYS LIMITED,
R. K. SARAF

Delhi, UP
 14 August, 2018

WWW.FINANCIALEXPRESS.COM

SUNDAY, AUGUST 12, 2018

FE SUNDAY

14

700 091
 fdgroup.co.in

ENDED
 ₹ in Lakhs

PERIOD ENDING
30.06.2017
1,101.75
(384.46)
(384.46)
(384.46)
(384.46)
8,728.63
(0.44)
(0.44)

meeting held on
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YUKEN YUKEN INDIA LIMITED

Reg. Off.No. 16-C, Doddanekundi Industrial Area, II Phase,
 Mahadevapura, Bengaluru - 560 048. Tel+91 9845191995, +91 9731610341
 E-mail Id: hmn_raj@yukenindia.com | Website: www.yukenindia.com
 CIN: L29150KA1976PLC003017

CORRIGENDUM

CORRIGENDUM TO NOTICE OF 42ND ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

This is with reference to the Annual General Meeting Notice dispatched to shareholders of the Company on 09th August, 2018 with respect to 42nd Annual General Meeting, E-voting and book closure information published in this newspaper Financial Express on 10th August, 2018.

It is hereby clarified that, in the Annual General Meeting Notice we have mentioned Cut-off date ("Record date") as 30th August 2018, the same has to be treated as Cut-off date ("Benpos Date") only for the purpose of Annual General Meeting and determining the name of the members eligible for dividend on equity share, if declared in the ensuing Annual General Meeting. The "Record Date" relating to issue of Bonus shares will be intimated after the approval of Shareholders and after obtaining the in-principle approval from respective Stock Exchanges where the Company's shares are listed.

In the same notice, Item No. 08 and in the explanatory statement with regard to issue of Bonus shares, the ratio should be read as 3:1 instead of 1:3.

Further, In the Newspaper Advertisement published on 10th August, 2018, the second paragraph is substituted with the below mentioned text:

"Cut-off date ("Benpos Date") is 30th August, 2018 for determining the name of members eligible for dividend on equity shares, if declared.

Further, the fourth paragraph is substituted with the below mentioned text:

"Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 31.08.2018 to 04.09.2018 (both days inclusive) for the purpose of AGM, for payment of dividend, if approved at the ensuing AGM."

By Order of the Board
 For Yuken India Limited,
C P RANGACHAR
 Managing Director

Place : Bangalore
 Date : 10th August, 2018

BENGALURU

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YUKEN YUKEN INDIA LIMITED

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Place : Bangalore
Date : 10th August, 2018

By Order of the Board
For Yuken India Limited
C PRANGACHAR
Managing Director

ಭತ್ತ ನ ಸಚಿವ

ದಿಗಂತ ವರದಿ:

ಮುಖ್ಯಮಂತ್ರಿ ಎಚ್. ದೇವೇಗೌಡರು ಗ್ರಾಮದಲ್ಲಿ ಹಮ್ಮಿಕೊಂಡ ಸಚಿವ ಡಿ.ಸಿ. ತಮ್ಮ ಸಮನ್ವಯ ಜಿಲ್ಲಾ ಭಾವನೆ ಇತ್ತು. ಅದರ ಪುಟ್ಟರಾಜು ಅವರಿಗೆ ರಾಜು ಮಾಡುವ ಕಾರ್ಯಕ್ರಮವನ್ನು



ರಿಗೆ ಅಭಿನಂದನಾ ಸಂಪನ್ಮೂಲ ಮಾತ್ರ ಆ ಸಂಸ್ಥೆಯ ಶನಿವಾರ ಪುಟ್ಟರಾಜು ಪುರ ಗ್ರಾಮದಲ್ಲಿ ನಡೆಸಿದ ಭತ್ತನಾಟ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಸಾರಿಗೆ ಸಚಿವ ಡಿ.ಸಿ. ಹೋಗಿದ್ದಾರೆ. ಈ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಹಿರಿಯ ಇಂಜಿನಿಯರ್ ಆರ್. ಎಚ್.ಡಿ. ಕುಮಾರಸ್ವಾಮಿ

ಜಾಹೀರಾತಿಗಾಗಿ ಸಂಪರ್ಕಿಸಿ 8



ಎನರ್ಜಿ ಡೆವಲಪ್‌ಮೆಂಟ್ ಕಂಪೆನಿ ಲಿಮಿಟೆಡ್

ಸಿಬಿಎನ್-ಎಲ್ 851103 ಎ1995 ಜಿಎಲ್ 2017003
ರಿಜಿಸ್ಟರ್ಡ್ ಕಛೇರಿ : ಗ್ರಾಮ: ಹುಲುಗುಂದ, ತಾಲೂಕು-ಸೋಮವಾರಪೇಟೆ, ಜಿಲ್ಲೆ-ಹಿರೇಬೀಡು, ಕರ್ನಾಟಕ-571233
Email: edclcal@edclgroup.com, Website:edclgroup.com

30ನೇ ಜೂನ್, 2018ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಸ್ವತಂತ್ರವಾದ ಅಪರಿಶೋಧಿತ ಆರ್ಥಿಕ ಫಲಿತಾಂಶ

ಕ್ರ. ಸಂ.	ವಿವರಗಳು	ತ್ರಿಮಾಸಿಕದಲ್ಲಿ 30.06.2018	ವರ್ಷಾಂತ್ಯದಲ್ಲಿ 31.03.2018	ತ್ರಿಮಾಸಿಕದಲ್ಲಿ 30.06.2017
1	ನಿರ್ವಹಣೆಗಲಿಂದ ಒಟ್ಟು ಆದಾಯ			
2	ಅವಧಿಗಾಗಿ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ತೆರಿಗೆ ಮುನ್ನ, ವಿನಾಯಿತಿ ಮಾಡಿದ ಮತ್ತು / ಅಥವಾ ವಿಶೇಷ ಐಟಂಗಳು)	287.18	4,564.63	1,800.00
3	ತೆರಿಗೆ ಮುನ್ನ ಅವಧಿಗಾಗಿ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ವಿನಾಯಿತಿ ಮಾಡಿದ ಮತ್ತು / ಅಥವಾ ವಿಶೇಷ ಐಟಂಗಳ ನಂತರ)	(227.44)	151.98	(88.00)
4	ತೆರಿಗೆ ನಂತರ ಅವಧಿಗಾಗಿ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ವಿನಾಯಿತಿ ಮಾಡಿದ ಮತ್ತು / ಅಥವಾ ವಿಶೇಷ ಐಟಂಗಳ ನಂತರ)	(227.44)	151.98	(88.00)
5	ಅವಧಿಗಾಗಿ ಒಟ್ಟು ವ್ಯಾಜ್ಯವಾದ ಆದಾಯ/ (ಅವಧಿಗಾಗಿ ಆಡಳಿತದ ಲಾಭ/(ನಷ್ಟ)(ತೆರಿಗೆ ನಂತರ) ಮತ್ತು ಇತರ ವ್ಯಾಜ್ಯವಾದ ಆದಾಯ (ತೆರಿಗೆ ನಂತರ)	(230.95)	138.77	(116.00)
6	ಇತರ ಲೇವು ಬಂಡವಾಳ (ತಲಾ ರೂ. 10 ಮುಖಬೆಲೆ)	(229.75)	143.62	(116.00)
7	ಇತರ ಇತರ	4,750	4,750	4,750