



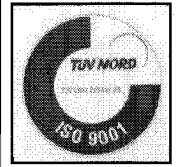
## YUKEN INDIA LIMITED

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:	03 <sup>rd</sup> September, 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: Record date notice for issue of Bonus shares:**

With reference to the caption subject, we hereby inform you that pursuant to regulation 42 (2) & (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Friday, 14<sup>th</sup> September, 2018 as the Record Date for the purpose of determining the eligibility of members for issuance of Bonus shares in the Ratio of 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, subject to the approval of members at the ensuing General meeting.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Yuken India Limited**

**Vinayak Hegde**

**Company Secretary & Compliance Officer**

Copy to:

Ahmadabad Stock Exchange Limited, Ahmadabad

