



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 :	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	24 th October, 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: Notice of Board Meeting – 03rd November, 2018.

This is to inform you, in compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 214th Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 03rd November, 2018 at 12.00 Noon** at Woodlands Hotel Pvt. Ltd., No. 5, Raja Ram Mohan Roy Road, Bengaluru – 560 025, *inter alia* to consider and approve the un-audited financial results for the Second quarter and half-year ended 30th September, 2018.

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 25th October 2018 to 05th November, 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