



## 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/2021	E-mail:	hmn_rao@yukenindia.com
Date:	10/04/2021	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 – 15<sup>th</sup> April, 2021**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 15<sup>th</sup> April, 2021 at 10.00 AM** through video conferencing or other audio visual means *inter alia* to consider and approve the Scheme of Amalgamation of Yuflow Engineering Private Limited (Wholly owned Subsidiary) with Yuken India Limited and their respective Shareholders and Creditors through National Company Law Tribunal (NCLT) mode.

As informed earlier, vide our letter dated 31.03.2021, Trading window for trading in the Company's equity shares by insiders shall remain closed from 01.04.2021 to till 48 hours after the declaration of financial results for the fourth quarter and Financial year ended 31.03.2021, in terms of the Insider Trading Policy of the Company.

Kindly take note of the date of Board Meeting.

Thanking you,

Yours faithfully,  
For **Yuken India Limited**

**Vinayak Hegde**  
**Company Secretary & Compliance Officer**