
		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/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	12 th May 2023	Web:	www.yukenindia.com		

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,**
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India
Limited**
Exchange Plaza, Plot no. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN

Dear Sir/Madam,

Sub : Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Further to our intimation dated 9th May, 2023 and in terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, May 12, 2023 at 'Madhura' Epsilon Villas, Yemlur Road, Bengaluru-560037 considered and approved the following:

- 1) Issuance of up to 10,00,000 Equity Shares in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 on preferential basis to Yuken Kogyo Company Limited, Promoter of the Company at a price which will be determined in accordance with Regulation 164 of SEBI (ICDR) Regulations.
- 2) Appointment of Mr. Abhishek Bharadwaj A B, Practicing Company Secretary (FCS: 8908 & COP No. 13649) representing AAA & Co, Company Secretaries, as Scrutinizer for conducting the Postal Ballot process.

- 3) Approval of the Draft of Postal Ballot Notice seeking consent of the Equity Shareholders for approval of Preferential Issue.
- 4) The Cut-Off Date for determination of Shareholders to whom the Notice of Postal Ballot will be dispatched shall be May 12, 2023.

The Postal Ballot Notice will be filed with the Stock Exchange in due course.

The Meeting commenced at 10.30. AM and concluded at 10.58 AM.

Thanking you,

FOR YUKEN INDIA LIMITED

VIGNESH P
COMPANY SECRETARY & COMPLIANCE OFFICER