
		YUKEN INDIA LIMITED An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.			
Your Ref No:		Regd. Office & Factory:	P.B. No. 16, Whitefield Road		
Our Ref No:	YIL/Sec/2016		Whitefield, Bangalore 560 066		
Date	05 th February, 2016	Phone & Fax :	080 – 2845 3810		
CIN: L29150KA1976PLC003017		E-mail:	hmn_rao@yukenindia.com		
		Web:	www.yukenindia.com		

The General Manager,
 Listing Compliance & Legal Regulatory,
 BSE Limited, PJ Towers, Dalal Street,
 Mumbai-400001.

Dear Sir,

Sub: Adoption of Policies in Board Meeting

Please take note that in the 200th Board Meeting held on 05th February, 2016, the Board has approved the following Policies, in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Preservation of Documents and Archival Policy and
2. Policy for Determination of Materiality of Events or Information.

Also, the Board has approved the following existing policies as amended in accordance with SEBI (Listing Obligations and Requirements) Regulations, 2015:

1. Whistle Blower Policy,
2. Related Party Transactions Policy,
3. Policy on Material Subsidiary Companies,
4. Insider Trading Policy and
5. Code of Conduct.

Thanking you,

Yours faithfully,
 For YUKEN INDIA LIMITED

Sridevi Ch.

Company Secretary

(Sridevi Ch)

Copy to: Ahmedabad Stock Exchange Limited, Ahmedabad.

YUKEN