



# 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, Bangalore – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone & Fax:	080-41163217	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2017	E-mail:	hmn_rao@yukenindia.com
Date:	16 <sup>th</sup> May, 2017	Web:	www.yukenindia.com

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

Dear Sir,

**Sub: Board Meeting to consider and approve Audited Financial Results for the fourth quarter and the financial year ended 31<sup>st</sup> March, 2017.**

This is to inform you in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 206<sup>th</sup> Board Meeting of the Company is scheduled to be held on Monday, the 29<sup>th</sup> May, 2017 at 03.00 p.m. at 'Madhura', Epsilon Villas, Yemlur Road, Bangalore – 560037, *inter alia*, to consider and approve the Audited Financial Results for the fourth quarter and the financial year ended 31<sup>st</sup> March, 2017.

Kindly take note of the date of Board Meeting.

Thanking you,

Yours faithfully,

For Yuken India Ltd.

For YUKEN INDIA LIMITED

(Sridevi Ch) Company Secretary

Copy to:

Ahmedabad Stock Exchange Limited