
	<p align="center">YUKEN INDIA LIMITED An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.</p>		
Your Ref No:		Regd. Office & Factory:	P.B. No. 16, Whitefield Road
Our Ref No:	YIL/Sec/2016		Whitefield, Bangalore 560 066
Date	4 th February 2017	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: Outcome of Board Meeting held on 4TH FEBRUARY 2017.

This is to inform you that 205th Board Meeting of the Company was held on Saturday, the 4th February 2017 at Post Box no. 5, Koppathimmanahalli Village, H. Hoskote Gram Panchayat, Lakkur Hobli, Malur Taluk, Kolar District at 11.00am.

The Board, inter alia, took on record the un-audited financial results of the Company for the third quarter and the nine months ended 31st December 2016, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We shall arrange to publish the financial results in newspapers.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Ltd



Company Secretary
(Sridevi Ch)

Encl : 1. Financial results for the quarter and nine month ended 31.12.2016
2. Limited Review Report by Statutory Auditors

Copy to: Ahmedabad Stock Exchange Limited, Ahmedabad

YUKEN

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF YUKEN INDIA LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **YUKEN INDIA LIMITED** (the "Company") for the Quarter and nine months ended December 31, 2016 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Bangalore
Date : February 4, 2017

For DELOITTE HASKINS & SELLS
Chartered Accountants
Firm's Registration No. 008072S

A handwritten signature in black ink, appearing to read "S. Ganesh".

S. Ganesh
Partner
Membership No. 204108



Regd. Office: No 16 - C, Doddanekundi Industrial Area ,Mahadevapura
Bangalore 560 048, India.

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED
31st DECEMBER 2016
CIN : L29150KA1976PLC003017

Rs. in lakhs

	b) Diluted	(1.55)	(1.47)	(0.68)	(1.97)
	Notes :				
1	The above is an extract of the detailed format of Financial results for quarter ended 31st Dec, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirement) Regulations, 2015. The full format of the Quarterly financial results are available on the stock exchange website www.bseindia.com and on Company's website www.yukenindia.com				
2	The above exceptional item includes- Additional depreciation of Rs 91.56 lakhs charged for the quarter and Rs.274.68 lakhs upto 31st Dec 2016 due to change in the estimated useful life of the Buildings. Also, it includes gain on sale of foundry business to the extent of Rs.37.29 lakhs for the quarter ended 31st December 2016.				
3	The company initiated the relocating of the manufacturing facilities of Valves, Pumps and Power Units to the newly developed plant at Malur from September 2016. The activity is undertaken in phases to reduce the disruption in production and sales. The complete relocation is expected to be completed by the end of March 2017. However, there have been marginal disruptions to productions and sales, besides incurring additional expenses on account of shifting, and managing two facilities simultaneously. Other expenses include onetime charge of Rs.33.55 lakhs for the quarter and Rs.148.52 lakhs upto 31st Dec 2016 on account of relocation of existing plant to Malur-Hosur road, Malur, Kolar district during the current period.				
4	Consequent to the Approvals received from Board of Directors on September 21st, 2016 and from the shareholders on January 4th 2017, the company has executed a Business Transfer Agreement on January 5th 2017 and has sold/transferred business operations of foundry effective from October 1st 2016 on a going concern basis by way of slump sale to Grotek Enterprises Private Limited, a 100 % subsidiary of the Company.				
5	The current quarter figures pertain to only Hydraulic business, consequent to the sale/ transfer of Foundry business, hence the figures of previous periods are not comparable.				
6	The above unaudited results for the quarter ended 31st Dec, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 4th February, 2017.				
7	Previous period figures have been re-grouped/reclassified wherever necessary.				

By Order of the Board of Directors

S. P. Rangachar

C P Rangachar
Managing Director

Place : Bangalore
Date: 4th February 2017