

	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/2019	E-mail:	hmn_rao@yukenindia.com
Date:	25 TH March, 2019	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: Outcome of Board Meeting of the Company held on 25th March, 2019.

This is to inform you that the Board Meeting of the Company was held on **Monday, 25th March, 2019 at 2.30 PM**, by way of abundant caution the Board has decided to consider estimated income of Rs. 125 Crores from Joint Development agreement with Brigade Enterprises Limited and to discharge the capital gain tax liability accruing on the same.

The Meeting concluded at 03.45 PM.

Thanking you,
Yours faithfully,
For **Yuken India Limited**



Vinayak Hegde
Company Secretary & Compliance Officer

