

**ANDREW YULE & COMPANY LIMITED**

(A Government of India Enterprise)

Registered Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001

CIN No.: L63090WB1919GOI003229;

Ph.: 033 2242-8210/8550; Fax No.: 033 2242-9770;

E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

**NOTICE**

NOTICE is hereby given that the Board of Directors of the Company at its 219<sup>th</sup> meeting scheduled to be held at the Registered Office of the Company on Friday, 12<sup>th</sup> August, 2016 at 11.00 a.m. will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016, in terms of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By Order of the Board,  
For Andrew Yule & Company Limited

  
(Ayan Dutta)  
Compliance Officer

Place : Kolkata  
Date: 4<sup>th</sup> August, 2016