

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 221st meeting scheduled to be held at the Registered Office of the Company on Thursday, 9th February, 2017 at 3.15 p.m. will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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



(Sucharita Das)

Company Secretary

Place : Kolkata

Date : 31st January, 2017