



ANDREW YULE & COMPANY LIMITED

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN: L63090WB1919GOI003229

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

Tel.: (033) 2242-8210/8550; Fax: (033) 2242-9770;

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

ADDENDUM TO THE NOTICE OF 72ND ANNUAL GENERAL MEETING

Notice is hereby given that due to unavoidable reasons, the ensuing 72nd Annual General Meeting (AGM) of the members of Andrew Yule & Company Limited scheduled to be held on Wednesday, the 25th day of November, 2020 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") vide Company's notice dated 21st October, 2020 sent to the members of the Company together with Annual Report for FY 2019-20 on 3rd November, 2020 through electronic mode, **will now be held on Wednesday, the 25th day of November, 2020 at 3.30 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Members of the Company are hereby informed to attend the ensuing 72nd AGM of the Company at the revised time i.e. Wednesday, the 25th day of November, 2020 at 3.30 p.m.

The other points will remain the same.

Registered Office:
"Yule House",
8, Dr. Rajendra Prasad Sarani,
Kolkata - 700 001
Date: 18th November, 2020

By Order of the Board

Sucharita Das
Company Secretary