



एण्ड्रु यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

21st August, 2017

Ref : AY/Sectl/2A

The General Manager
Corporate Relationship Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

Sub. : Outcome of the 223rd Board Meeting held on 21st August, 2017

Time of Commencement : 11.30 a.m.

Time of Conclusion : 03.35 p.m.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the 223rd meeting of the Board of Directors of the Company held at its Registered Office, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on this day i.e. Monday, 21st August, 2017, the following items were considered / noted / approved:

- i. Relinquishment of Additional Charge of the post of Chairman & Managing Director of the Company by Shri Sunil Munshi, Director (Personnel) of the Company w.e.f. 16th August, 2017.
- ii. Assumption of the post of the Chairman & Managing Director of the Company by Shri Debasis Jana w.e.f. 17th August, 2017 vides order issued by the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Govt. of India.
- iii. The Dividend for the year 2016-17, if declared at the ensuing Annual General Meeting, will be distributed to the eligible shareholders of the Company on 10th October, 2017.
- iv. The 69th Annual General Meeting of the Company will be held at the Williamson Magor Hall of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata - 700001 on Monday, the 18th day of September, 2017 at 11.00 a.m.
- v. Pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, the Register of Members and Share Transfer Registers of the Company will remain closed from 12th September, 2017 (Tuesday) to 18th September, 2017 (Monday), both days

inclusive, for the purpose of the 69th Annual General Meeting of the Company for the financial year ended 31st March, 2017.

- vi. The Comptroller & Auditor General of India has appointed Messrs U. S. Saha & Co. (CA0963), Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2017-18.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited



(Sucharita Das)
Company Secretary