



एण्ड्रू 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 : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770  
Website : [www.andrewyule.com](http://www.andrewyule.com) E-mail : [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com)  
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

6<sup>th</sup> November, 2019

The General Manager  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir(s),

**Sub.: Revised Notice of 236<sup>th</sup> Board Meeting of the Company**

With reference to our earlier letter dated 4<sup>th</sup> November, 2019, we wish to inform you that the 236<sup>th</sup> Board Meeting of the Company which was scheduled to be at Hotel Pinewood, European Ward, Rita Road, Shillong – 793 001, Meghalaya, for consideration of the Unaudited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2019, will now be held at **The Lily Hotel, G.S. Road, Six Mile, Khanapara, Opp. Directorate of Agriculture Office, Guwahati - 781022, Assam** on the previously mentioned date & time i.e. Thursday, 14<sup>th</sup> November, 2019 at 2.30 p.m.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 16<sup>th</sup> November, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Company Limited

(Sucharita Das)  
Company Secretary