



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
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CIN No. L63090WB1919GOI003229

आण्ड्रू इडल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक उद्यम)

Ref : AY/Sectl/2A

16th July, 2020

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

Dear Sir,

Sub. : Outcome of the 238th Board Meeting held on 15th July, 2020

Time of Commencement : 3.00 p.m.

Time of Conclusion : 07.15 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, as amended, we would like to inform you that at the 238th meeting of the Board of Directors of the Company held through Video Conferencing on 15th July, 2020, the following items were considered / noted / approved:

- i. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 alongwith the Report of the Auditors thereon;
- ii. Recommendation of Final Dividend for the financial year 2019-20 has not been considered;
- iii. Appointment of Shri Sanjoy Bhattacharyya, Director (Planning) of the Company as the Chairman & Managing Director of the Company w.e.f. 1st September, 2020;
- iv. Appointment of Shri Rama Kant Singh, Director, DHI as Part-time Official Director (Govt. Nominee) on the Board of the Company w.e.f. 6th May, 2020 in place of Shri Arvind Kumar, ex-Dy. Secretary, DHI (who ceased to be a Director of the Company w.e.f. 6th May, 2020);
- v. Appointment of M/s. A. K. Labh & Co., Company Secretaries as the Secretarial Auditor of the Company for the financial year 2019-20.
- vi. Appointment of M/s. DGM & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2020-21;

5/17/20

- vii. Appointment of M/s. PKKG Balasubramanian & Associates as the Internal Auditor for Electrical Division (Chennai operations) of the Company for the period from October, 2019 to March, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited



(Sucharita Das)
Company Secretary