



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 : 2242-8210, 2242-8550, FAX : 91-033-2242-9770
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CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/SectI/2A

5th May, 2016

BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 216th meeting of the Board of Directors of the Company will be held at its Registered Office, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on Thursday, the 12th day of May, 2016 at 3.30 p.m., to inter-alia consider the following proposals:

- i. Preferential Issue of Equity Shares of the Company in favour of Bank of Baroda, against conversion of Working Capital Term Loan availed of by the Company, as approved by the Cabinet Committee on Economic Affairs; and
- ii. Preferential Issue of Equity Shares of the Company in favour of President of India as per BIFR Order.

This is for your information and record.

Yours faithfully,
ANDREW YULE & COMPANY LIMITED

(Ayan Dutta)
Company Secretary