



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
E-mail : com.sec@andrewyule.com; ay_secl@rediffmail.com
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Secl/2A

15th June, 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 218th meeting of the Board of Directors of the Company will be held at Flat No.404, Guru Angad Bhawan, 71, Nehru Place, New Delhi - 110 019 on Saturday, the 18th day of June, 2016 at 4.00 p.m. to inter-alia consider the Allotment of 1,24,62,500 Equity Shares of Rs.2/- each 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.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Ayan Dutta)
Company Secretary