



एण्ड 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

আব্দু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

4th August, 2016

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

**Ref.: Notice of the 219th meeting of the Board of Directors of the
Company for consideration of Unaudited Financial Results
for the quarter ended 30th June, 2016**

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 219th meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001, on Friday, the 12th day of August, 2016 at 11.00 a.m., to inter-alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 and approve allotment of Equity Shares of the Company to the President of India on preferential basis as per BIFR Order.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited


(Ayan Dutta)
Compliance Officer