



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/SectI/2A

31st January, 2017

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

Dear Sir(s),

**Ref.: Notice of the 221st meeting of the Board of Directors of the
Company for consideration of Unaudited Financial Results
for the quarter and nine months ended 31st December, 2016**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 221st 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 Thursday, the 9th day of February, 2017 at 3.15 p.m., to inter-alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary