



एण्ड्रु 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
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

आण्ड्रु ইউন অ্যাণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sect/2A

11th September, 2017

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

Dear Sir(s),

Sub. : Outcome of the 224th Board Meeting held on 11th September, 2017

Time of Commencement : 02.30 p.m.

Time of Conclusion : 05.20 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, we would like to inform you that at the 224th meeting of the Board of Directors of the Company held at its Registered Office, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on this day i.e. Monday, 11th September, 2017, the following items were considered / noted / approved:

- i. Relinquishment of Charge of the post of Director (Personnel) of the Company by Shri Sunil Munshi on attaining the age of superannuation as on the close of the business on 31st August, 2017.
- ii. Approved the Unaudited Financial results of the Company for the quarter ended 30th June, 2017. Letter enclosing the signed Unaudited Financial Results has been provided separately.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary