



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

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sect/2A

13th May, 2016

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

**Ref.: Compliance with Regulation 30 read with Part A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

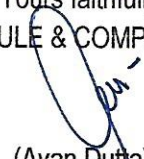
Dear Sir(s),

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 216th meeting of the Board of Directors of the Company held at its Registered Office, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on Thursday, the 12th day of May, 2016, the following items were considered / noted / approved:

- i. Relinquishment of charge of the post of Chairman & Managing Director of the Company by Shri Kallol Datta, erstwhile Chairman & Managing Director of the Company.
- ii. Assumption of Additional Charge of the post of Chairman & Managing Director of the Company by Shri Sunil Munshi, Director (Personnel) of the Company.
- iii. Appointment of Shri Bhaskar Jyoti Mahanta, Joint Secretary, Department of Heavy Industry (DHI), Ministry of Heavy Industries & Public Enterprises as a Part-time Official Director on the Board of Directors of the Company to represent DHI, in place of Shri Rajesh Kumar Singh, erstwhile Director of the Company.
- iv. Preferential Issue 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; and
- v. Preferential Issue of 14,28,50,000 Equity Shares of Rs.2/- each of the Company in favour of the President of India as per BIFR Order.

This is for your information and record.

Yours faithfully,
ANDREW YULE & COMPANY LIMITED


(Ayan Dutta)
Company Secretary