



एण्ड यूल् 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

অ্যান্ড ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sect1/2A

12<sup>th</sup> August, 2016

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir(s),

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

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 219<sup>th</sup> meeting of the Board of Directors of the Company held at its Registered Office, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on Friday, the 12<sup>th</sup> day of August, 2016, the following items were considered, noted and approved:

- i. Appointment of Shri Sudhir Jhunjunwala as an Additional Director (Part-time Non-Official Independent Director) on the Board of Directors of the Company w.e.f. 4<sup>th</sup> July, 2016.
- ii. Appointment of Dr. Dhanpat Ram Agarwal as an Additional Director (Part-time Non-Official Independent Director) on the Board of Directors of the Company w.e.f. 4<sup>th</sup> July, 2016.
- iii. Allotment of 14,28,50,000 Equity Shares of Rs.2/- each of the Company in favour of the President of India on preferential basis as per BIFR Order.
- iv. Appointment of Smt. Sucharita Das as the Company Secretary to be designated as Key Managerial Personnel (KMP) of the Company w.e.f. 12<sup>th</sup> August, 2016 in place of Shri Ayan Dutta, who ceased to be the Company Secretary of the Company w.e.f. 12<sup>th</sup> August, 2016.
- v. Appointment of Smt. Sucharita Das as the Compliance Officer of the Company w.e.f. 12<sup>th</sup> August, 2016 in place of Shri Ayan Dutta, who ceased to be the Compliance Officer of the Company w.e.f. 12<sup>th</sup> August, 2016.

- vi. Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.
- vii. Appointment of the following Cost / Chartered Accountants firms as Internal Auditors of different Divisions / Units of the Company for the financial year 2016-17:

Sl. No.	Name of the Internal Auditor	Unit / Division
i.	M/s. Sarkar Gurusurthy & Associates	Electrical Division - KBU
ii.	M/s. Sujit Chakravorti & Associates	Electrical Division - T & S
iii.	M/s. Mou Banerjee & Co.	Engineering Division
iv.	M/s. Ray Das & Gupta	Tea Division - Assam Gardens
v.	M/s. Ray Das & Gupta	Tea Division - West Bengal Gardens
vi.	M/s. Mou Banerjee & Co.	Hooghly Printing Co. Ltd.

This is for your information and records.

Yours faithfully,  
For Andrew Yule & Company Limited

  
(Sucharita Das)  
Company Secretary