



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 ইউন অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/SectI/2A

10th February, 2017

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

Dear Sir(s),

**Sub. : Intimation regarding Appointment of Part-time Non-official
Independent Director on the Board of Andrew Yule & Co. Ltd.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Government of India vide its Order No. 10(33)/2010-PE-1 dated 2nd February, 2017, has appointed Smt. Sipra Goon as part-time Non-official Independent Director on the Board of Andrew Yule & Co. Ltd. (AYCL) for a period of three years from the date of the notification of her appointment or till further orders, whichever is earlier, which is subsequently noted by the Board of Directors of AYCL at its meeting held on 9th February, 2017.

Brief profile of Smt. Sipra Goon is enclosed as **Annexure**.

This is for your kind information and record.

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary

Encl.: As above.



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Annexure

BRIEF PROFILE OF SMT. SIPRA GOON, INDEPENDENT DIRECTOR

Smt. Sipra Goon, aged 47 years, has been appointed as Part-time Non-official Independent Director on the Board of Directors of Andrew Yule & Co. Ltd. (AYCL) w.e.f. 2nd February, 2017 by Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Government of India vide its Order No. 10(33)/2010-PE-1 dated 2nd February, 2017. She holds Bachelors degree in Arts and Diploma in Journalism. Smt. Goon is actively involved in various social activities.

There is no relationship of Smt. Goon with any of the Directors of AYCL.

For Andrew Yule & Company Limited

(Sucharita Das)

Company Secretary