



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

अ्याड्रु इडुल आणु
कॉम्पनी लिमिटेड
(भारत सरकार के एक टि संसु)

Ref : AY/Sect/2A

30th May, 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 Board Meeting held on 30th May, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2017 have recommended a Final Dividend of Re.0.10 (i.e. 5%) per Equity Shares of Rs.2/- each of the Company, for the financial year ended 31st March, 2017, subject to necessary approval of the members at the ensuing Annual General Meeting of the Company.

The meeting commenced at 3.30 p.m. and concluded at 7.45 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary