



एण्ड्रू 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 : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/SectI/2A

30th May, 2018

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

Dear Sir(s),

Sub. : Outcome of the 227th Board Meeting held on 30th May, 2018

Time of Commencement : 3.00 p.m.

Time of Conclusion : 07.50 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 227th 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. Wednesday, 30th May, 2018, the following items were considered / noted / approved:

- i. Appointment of Shri Sanjoy Bhattacharya as Director (Planning) [Whole-time Director] of the Company w.e.f. 13th April, 2018 vide letter issued by the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Govt. of India bearing F. No. 10(13)/2017-PE.I dated 13th April, 2018.
- ii. Appointment of Shri Pravin L. Agrawal, Joint Secretary, Department of Heavy Industry as a Part-time Official Director (Govt. Nominee) on the Board of Directors of the Company vice Shri Bhaskar Jyoti Mahanta, Jt. Secretary, Department of Heavy Industry vide letter issued by the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Govt. of India bearing F. No. 10-10/9/2018-PE.I dated 17th May, 2018.
- iii. Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2018. The Board further approved the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2018.

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- iv. Recommendation of Final Dividend of Re.0.04 (10% of Profit after Tax amounting to Rs.191.73 lakhs) per Equity Shares of Rs.2/- each of the Company, for the financial year ended 31st March, 2018, subject to necessary approval of the members at the ensuing 70th Annual General Meeting of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited



(Sucharita Das)
Company Secretary