



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](http://www.andrewyule.com) E-mail : [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com)  
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sect1/2A

27<sup>th</sup> September, 2018

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

Dear Sir(s),

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015**

**Time of Commencement of Board Meeting: 1.00 p.m.**

**Time of Conclusion of Board Meeting: 2.55 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 229<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 Wednesday, 26<sup>th</sup> September, 2018, the following item was tabled, considered and noted:

- i. the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Govt. of India has communicated to the Company that the Cabinet Committee on Economic Affairs (CCEA) has approved the proposal of Merger of Hooghly Printing Company Limited, a wholly-owned Subsidiary of Andrew Yule & Company Limited (AYCL) with its holding Company, AYCL.

This is for your information and record.

Yours faithfully,  
For Andrew Yule & Company Limited

(Sucharita Das)

Company Secretary