



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
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CIN No. L63090WB1919GOI003229

আন্দ্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sect1/2A

23rd June, 2021

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

Dear Sir,

Sub. : Outcome of the 244th Board meeting held on 23rd June, 2021

Time of Commencement: 3.00 p.m.

Time of Conclusion: 7.20 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, as amended, we would like to inform you that at the 244th meeting of the Board of Directors of the Company held through Video Conferencing today i.e. 23rd June, 2021, the following items have been considered/noted/approved:

- i. Appointment of Shri Jeetendra Singh, Joint Secretary, Department of Heavy Industry and Shri Aditya Kumar Ghosh, Dy. Secretary, Department of Heavy Industry as Part-time Official Directors (Govt. Nominee) on the Board of Directors of Andrew Yule & Co. Ltd. in place of Shri Amit Mehta, Joint Secretary, DHI and Shri Rama Kant Singh, Director, DHI, respectively, w.e.f. 16th June, 2021 and until further orders.
- ii. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021 alongwith the Report of the Auditors thereon.
- iii. Recommendation of Final Dividend for the financial year 2020-21 has not been considered;
- iv. Re-appointment of M/s A. K. Labh & Co. Company Secretaries for conducting Secretarial Audit of the Company for the financial year 2021-22 along with Annual Secretarial Compliance Audit.
- v. Re-appointment of M/s. Gupta & Company, Chartered Accountants as tax auditor of the Company for the financial year 2021-22.
- vi. Re-appointment of M/s. DGM & Associates, Cost Accountants as cost auditor of the Company for the financial year 2021-22.

- vii. Revision in credit ratings obtained by the Company during the financial year 2020-21.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited



(Sucharita Das)
Company Secretary