



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

13th August, 2021

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

Dear Sir/Madam,

Sub. : Outcome of the 245th Board meeting held on 13th August, 2021

Time of Commencement: 4.00 p.m.

Time of Conclusion: 6.30 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 245th meeting of the Board of Directors of the Company held through Video Conferencing today i.e. 13th August, 2021, the following items have been considered/noted/approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2021 along with the Limited Review Report thereon.
- ii. The 73rd Annual General Meeting of the Company will be held on Wednesday, 29th September, 2021 at 3.30 p.m. through Video Conferencing.
- iii. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, as amended, the Register of Members and Share Transfer Registers of the Company will remain closed from 23rd September, 2021 (Thursday) to 29th September, 2021 (Wednesday), both days inclusive, for the purpose of the 73rd Annual General Meeting of the Company for the financial year 2020-21.
- iv. Appointment of Internal Auditors of the Company for the financial year 2021-22 as per the followings:
 - a) appointment of M/s. SPAN & Associates for General Division, Electrical - Kolkata Operations and Engineering Division for the financial year 2021-22;
 - b) appointment of M/s. M. C. Bhandari & Co. for Tea Division for the financial year 2021-22; and

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- c) re-appointment of M/s. PKKG Balasubramaniam & Associates for Electrical
- Chennai Operations for the financial year 2021-22.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited



(Sucharita Das)
Company Secretary