



एण्ड्रु 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](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/Sectl/2A

11<sup>th</sup> December, 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 225<sup>th</sup> Board Meeting held on 11<sup>th</sup> December, 2017**

**Time of Commencement : 03.00 p.m.**

**Time of Conclusion : 05.55 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 225<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 this day i.e. Monday, 11<sup>th</sup> December, 2017, the following items were considered / noted / approved:

- i. Unaudited Standalone Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2017.
- ii. Appointment of M/s. PKKG Balasubramaniam & Associates as Internal Auditors of the Chennai Operations of the Electrical Division of the Company.

Yours faithfully,

For Andrew Yule & Company Limited

  
(Sucharita Das)

Company Secretary