



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

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Secl/2A

12th February, 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 226th Board Meeting held on 12th February, 2018

Time of Commencement : 11.30 a.m.

Time of Conclusion : 03.55 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 226th 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, 12th February, 2018, the following items were considered / noted / approved:

- i. Appointment of Shri Arvind Kumar, Deputy Secretary, Department of Heavy Industry as a Part-time Official Director (Govt. Nominee) on the Board of Directors of the Company vice Smt. Sanyukta Samaddar, ex-Director, Department of Heavy Industry.
- ii. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2017.
- iii. Appointment of M/s. Vinod Kothari & Company, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2017-18.
- iv. Appointment of M/s. DGM & Associates as the Cost Auditor of the Company for the financial year 2018-19.

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary