



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 : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770
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CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

13th August, 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 228th Board Meeting held on 13th August, 2018

Time of Commencement : 3.00 p.m.

Time of Conclusion : 07.30 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, we would like to inform you that at the 228th 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, 13th August, 2018, the following items were considered / noted / approved:


- i. Assumption of the charge of the post of the Director (Finance) of the Company by Shri Partha Dasgupta w.e.f. 6th July, 2018 vides order issued by the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Govt. of India.
- ii. Shri Partha Dasgupta, Director (Finance) has been designated as the Chief Financial Officer (CFO) of the Company.
- iii. The 70th Annual General Meeting of the Company will be held at the Williamson Magor Hall of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata - 700001 on Wednesday, the 26th day of September, 2018 at 11.00 a.m.
- iv. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Registers of the Company will remain closed from 20th September, 2018 (Thursday) to 26th September, 2018 (Wednesday), both days inclusive, for the purpose of the 70th Annual General Meeting of the Company and declaration of final dividend for the financial year 2017-18.

- v. The Dividend for the year 2017-18, if declared at the ensuing Annual General Meeting, will be distributed to the eligible shareholders of the Company on 10th October, 2018.
- vi. Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018.
- vii. The Comptroller & Auditor General of India has appointed Messrs S Ghose & Co. (CA0014), Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2018-19.
- viii. Appointment of the following Cost / Chartered Accountants firms as Internal Auditors of different Divisions / Units of the Company for the financial year 2018-19:

Sl. No.	Name of the Internal Auditor	Unit / Division
i.	M/s. Biswas Dasgupta Datta & Roy	Electrical Division - KBU
ii.	M/s. Biswas Dasgupta Datta & Roy	Engineering Division
iii.	M/s. Thakur Bhuwanesh & Associates	Tea Division - Assam Gardens
iv.	M/s. Thakur Bhuwanesh & Associates	Tea Division - West Bengal Gardens

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary