



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

आण्ड्रू ইউন অ্যাণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/SectI/2A

7th February, 2018

The General Manager
Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Rescheduling of 226th Board Meeting of the Company

This has reference to our earlier letter dated 5th February, 2018.

We wish to bring to your kind notice that the 226th Board Meeting of the Company, which was scheduled to be held on Tuesday, 13th February, 2018 at 11:00 a.m., for consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2017, will now be held on Monday, 12th February, 2018 at 11.30 a.m., at the Registered Office of the Company.

This is for your information and records.

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary