



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  
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

7<sup>th</sup> July, 2020

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

Dear Sir(s),

**Sub.: Notice of 238<sup>th</sup> Board Meeting for consideration of Audited  
Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of the Company at its 238<sup>th</sup> meeting scheduled to be held on Wednesday, 15<sup>th</sup> July, 2020 at 3.00 p.m. through Video Conferencing, will, inter alia, consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and also consider recommendation of Final Dividend for the financial year 2019-20, if any.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 17<sup>th</sup> July, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Company Limited

(Sucharita Das)  
Company Secretary