



एण्ड्रू यूल् 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

आण्ड्रू इडुल आण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार के एक टि संस्था)

Ref : AY/Sect/2A

5<sup>th</sup> February, 2018

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),

**Notice of 226<sup>th</sup> Board Meeting for consideration of Unaudited  
Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its 226<sup>th</sup> meeting scheduled to be held at the Registered Office of the Company on Tuesday, 13<sup>th</sup> February, 2018 at 11.00 a.m. will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

This is for your information and records.

Yours faithfully,  
For Andrew Yule & Company Limited

  
(Sucharita Das)  
Company Secretary