



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 E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sect/2A

30th May, 2019

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

Dear Sir(s),

Sub. : Outcome of the 233rd Board Meeting held on 30th May, 2019

Time of Commencement : 2.30 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 233rd 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. Thursday, 30th May, 2019, the following items were considered / noted / approved:

- i. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019 alongwith the Report of the Auditors thereon;
- ii. Recommendation of Final Dividend has not been considered.

This is for your information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary