



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

अ्याड्रू इडल अ्याण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार के एक टि संस्थ)

Ref.: AY/Sectl/2A

12<sup>th</sup> November, 2021

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

Dear Sir/Madam,

**Sub.: Outcome of the 246<sup>th</sup> Board meeting held on 12<sup>th</sup> November, 2021**  
**Time of Commencement: 3.30 p.m.**  
**Time of Conclusion: 6.40 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, as amended, we would like to inform you that at the 246<sup>th</sup> meeting of the Board of Directors of the Company held through Video Conferencing today i.e. 12<sup>th</sup> November, 2021, the following items have been considered/noted/approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2021 along with the Limited Review Report thereon.
- ii. Appointment of M/s. S. K. Basu & Co., Chartered Accounts as the statutory auditor of the Company vide letter issued by the Comptroller and Auditor General of India and fixation of remuneration paid to the statutory auditor for the FY 2021-22.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Company Limited

(Sucharita Das)  
Company Secretary