



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



आजादी का  
अमृत महोत्सव  
अ्याड्रू इंडल अ्याण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार केर एकटल संसुठ)

Ref.: AY/Sect1/2A

7<sup>th</sup> August, 2023

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

Dear Sir/Madam,

**Sub.: Outcome of the 256<sup>th</sup> Board meeting held on 7<sup>th</sup> August, 2023**

**Time of Commencement: 12.30 p.m.**

**Time of Conclusion: 2.00 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 256<sup>th</sup> meeting of the Board of Directors of the Company held today i.e. 7<sup>th</sup> August, 2023, the following items have been considered/noted/approved:

- i. adoption of the revised auditors report dated 27<sup>th</sup> July, 2023 on the standalone and consolidated financial results of the Company for the financial year ended 31<sup>st</sup> March, 2023 which supersedes their earlier audit report dated 29<sup>th</sup> May, 2023 pursuant to the audit observations raised by the Office of the Comptroller & Auditor General of India during the supplementary audit.
- ii. the 75<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 31<sup>st</sup> August, 2023 at 3.30 p.m. through Video Conferencing.
- iii. pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Registers of the Company will remain closed from 25<sup>th</sup> August, 2023 (Friday) to 31<sup>st</sup> August, 2023 (Thursday), both days inclusive, for the purpose of the 75<sup>th</sup> Annual General Meeting of the Company for the financial year 2022-23.
- iv. pursuant to Regulation 42 of the SEBI (LOSR) Regulations, 2015, the Company has fixed 24<sup>th</sup> August, 2023 as the "Record Date" for the purpose of determining the eligibility of the members to receive final dividend of Rs.0.007 (0.35%) per equity share of Rs.2/- each for the year 2022-23.

- v. Comments of the Comptroller and Auditor General of India u/s 143(6)(b) read with section 129(4) of the Companies Act, 2013 on the standalone and consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary