



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



आज़ादी का  
अमृत महोत्सव  
अण्ड्रू इडल अ्याण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार के एक टि संस्त्र)

Ref.: AY/Sect1/2A

14<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 257<sup>th</sup> Board meeting held on 14<sup>th</sup> August, 2023**

**Time of Commencement: 12 noon**

**Time of Conclusion: 5.10 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 257<sup>th</sup> meeting of the Board of Directors of the Company held today i.e. 14<sup>th</sup> August, 2023, the following items have been considered/noted/approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 along with the Limited Review Report thereon.
- ii. Re-appointment of M/s. A K Labh & Co., Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24 who will also conduct Annual Secretarial Compliance Audit for the said financial year.
- iii. Appointment of Shri G R Pugalendhi as Executive Director, Electrical-Chennai Operation of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary