



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

आण्ड्रू इडल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक उद्यम)

Ref : AY/Sect1/2A

12th February, 2021

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

Dear Sir,

Sub. : Outcome of the 242nd Board meeting held on 12th February, 2021

Time of Commencement: 3.00 p.m.

Time of Conclusion: 06.00 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 242nd meeting of the Board of Directors of the Company held through Video Conferencing today i.e. 12th February, 2021, the following items have been considered/noted/approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020 alongwith the Limited Review Report thereon.
- ii. Re-appointment of M/s. A K Labh & Co., Company Secretaries for conducting Secretarial Audit of the Company for the financial year 2020-21 along with Annual Secretarial Compliance Audit.
- iii. Re-appointment of M/s. Gupta & Company, Chartered Accountants as Tax Auditor of the Company for the financial year 2020-21.
- iv. Amendment to the list of Key Managerial Personnel (KMP) of the Company and in supersession of the earlier list of KMPs of the Company, the current KMPs are as follows:
 - (a) Shri Sanjoy Bhattacharya, Chief Executive Officer,
 - (b) Shri K. Mohan, Chief Financial Officer, and
 - (c) Smt. Sucharita Das, Company Secretary.

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This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited



(Sucharita Das)
Company Secretary