



एण्ड्रु यूल् 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/SectI/2A

20th May, 2019

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

**Sub.: Notice of 233rd Board Meeting for consideration of Audited
Financial Results for the quarter and year ended 31st March, 2019**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its 233rd meeting scheduled to be held at the Registered Office of the Company on Thursday, the 30th day of May, 2019 at 2.30 p.m. will, inter alia, consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and also consider recommendation of Final Dividend for the financial year 2018-19, if any.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 1st June, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary