



एण्ड्रू 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 : 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 के एक टि सङ्घ)

Ref.: AY/Sect1/2A

14th November, 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 259th Board meeting held on 14th November, 2023

Time of Commencement: 3.30 p.m.

Time of Conclusion: 5.45 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 259th meeting of the Board of Directors of the Company held today i.e. 14th November, 2023, 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 30th September, 2023 along with the Limited Review Report thereon.
- ii. Appointment of Internal Auditors of the Company for the financial year 2023-24 as per the followings:
 - a) appointment of M/s. V Singhi & Associates for Tea Division for the financial year 2023-24;
 - b) appointment of M/s. C K Prusty & Associates for General Division and Engineering Division for the financial year 2023-24; and
 - c) re-appointment of M/s. PKKG Balasubramaniam & Associates for Electrical - Chennai Operations for the financial year 2023-24.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary