



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 : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

आण्ड्रू इडल आण्ड
कॉम्पनी लिमिटेड
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

6th November, 2019

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

Dear Sir(s),

Sub.: Revised Notice of 236th Board Meeting of the Company

With reference to our earlier letter dated 4th November, 2019, we wish to inform you that the 236th Board Meeting of the Company which was scheduled to be at Hotel Pinewood, European Ward, Rita Road, Shillong – 793 001, Meghalaya, for consideration of the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2019, will now be held at **The Lily Hotel, G.S. Road, Six Mile, Khanapara, Opp. Directorate of Agriculture Office, Guwahati - 781022, Assam** on the previously mentioned date & time i.e. Thursday, 14th November, 2019 at 2.30 p.m.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 16th November, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary