



एण्ड 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
E-mail : com.sec@andrewyule.com; ay_secl@rediffmail.com
CIN No. L63090WB1919GOI003229

অ্যান্ড ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

11th February, 2019

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

Dear Sir(s),

Sub. : Outcome of the 231st Board Meeting held on 11th February, 2019

Time of Commencement : 3.00 p.m.

Time of Conclusion : 07.10 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, we would like to inform you that at the 231st meeting of the Board of Directors of the Company held at its Registered Office, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on this day i.e. Monday, 11th February, 2019, the following items were considered / noted / approved:

- i. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018 alongwith the Limited Review Report thereon, which has also been filed with BSE separately,
- ii. the "Policy for determination of legitimate purposes" as per the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018,
- iii. the "Policy for procedure of Inquiry in case of leak of Unpublished Price Sensitive Information ("UPSI")" as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018,
- iv. the Revised Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

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However, the draft Scheme of Merger between Hooghly Printing Co. Ltd., a wholly owned subsidiary of the Company, with Andrew Yule & Co. Ltd. has not been considered by the Board.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited



(Sucharita Das)
Company Secretary