



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

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

23rd May, 2016

BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub : Notice of the 217th meeting of the Board of Directors of the Company for consideration of Audited Financial Results for the quarter and year ended 31st March, 2016

In terms of Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the notice of the 217th meeting of the Board of Directors of the Company to be held on Monday, 30th May, 2016, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited

(Ayan Dutta)
Company Secretary

Encl.: As above

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

Registered Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001

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Ph.: 033 2242-8210/8550; Fax No.: 033 2242-9770;

E-mail : com.sec@andrewyule.com; Website: www.andrewyule.com

NOTICE

NOTICE is hereby given that the Board of Directors of the Company at its 217th meeting scheduled to be held at the Registered Office of the Company on Monday, 30th May, 2016 at 3.00 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, 2016, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By Order of the Board,
For Andrew Yule & Company Limited


(Ayan Dutta)

Company Secretary

Place : Kolkata

Date: 23rd May, 2016