



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

2<sup>nd</sup> November, 2016

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

Dear Sir(s),

**Ref.: Notice of the 220<sup>th</sup> meeting of the Board of Directors of the  
Company for consideration of Unaudited Financial Results  
for the quarter and half year ended 30<sup>th</sup> September, 2016**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 220<sup>th</sup> meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001, on Thursday, the 10<sup>th</sup> day of November, 2016 at 2.30 p.m., to inter-alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

This is for your information and record.

Yours faithfully,  
For Andrew Yule & Company Limited

(Sucharita Das)  
Company Secretary