



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
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

আব্দু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

1st September, 2017

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

Dear Sir(s),

**Notice of 224th Board Meeting for consideration of Unaudited
Financial Results for the quarter ended 30th June, 2017**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its 224th meeting scheduled to be held at the Registered Office of the Company on Monday, the 11th day of September, 2017 at 2.30 p.m. will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for your information and records.

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary