



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 : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770
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CIN No. L63090WB1919GOI003229

অ্যান্ড ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sect/2A

14th August, 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 234th Board Meeting held on 13th August, 2019

Time of Commencement : 11.30 a.m.

Time of Conclusion : 5.00 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 234th 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. Tuesday, 13th August, 2019, the following items were considered / noted / approved:

- i. The 71st Annual General Meeting of the Company will be held at the Williamson Magor Hall of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata - 700001 on Wednesday, the 18th day of September, 2019 at 10.00 a.m.
- ii. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Registers of the Company will remain closed from 12th September, 2019 (Thursday) to 18th September, 2019 (Wednesday), both days inclusive, for the purpose of the 71st Annual General Meeting of the Company for the financial year 2018-19.
- iii. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.
- iv. Appointment of M/s. DGM & Associates as the Cost Auditor of the Company for the financial year 2019-20.
- v. The following officials of the Company have been designated as the Key Managerial Personnel (KMP) of the Company with immediate effect along with the existing KMPs:

- a) Shri Partha Pratim Munshi, General Manager (Electrical Divn.) (Kolkata Operations)
 - b) Shri S. N. Mullick, General Manager (Engineering Divn.)
 - c) Shri Chandan Bora, General Manager (Tea Divn.)
 - d) Shri Partha Protim Majumdar, General Manager (P&A)
 - e) Shri G. R. Pugalendhi, Dy. General Manager (Works), Electrical Divn. (Chennai Operations)
 - f) Shri B. Muralitharan, Dy. General Manager (Sales & Marketing), Electrical Divn. (Chennai Operations)
 - g) Shri Ananda Prokash Roy, Dy. General Manager (F&A), Corporate Finance
- vi. Appointment of M/s. M.C. Bhandari & Co., Chartered Accountants as Internal Auditor of the Tea Division (Gardens and HO) of the Company for the financial year 2019-20.
- vii. Appointment of M/s. PKKG Balasubramaniam & Associates, Chartered Accountants as Internal Auditor of the Electrical Division (Chennai Operations) of the Company for the first phase of the financial year 2019-20 i.e. April, 2019 – September, 2019.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary