



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

अ्याड्रु इडुल अ्याणु
कॉम्पनी लिमिटेड
(भारत सरकार केरु एकटल संसुहा)

'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

Ref.: AY/Sectl/2A

4th August, 2021

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

Dear Sir(s),

Sub.: Notice of 245th Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2021

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of the Company at its 245th meeting scheduled to be held through