

AI CHAMPDANY INDUSTRIES LIMITED

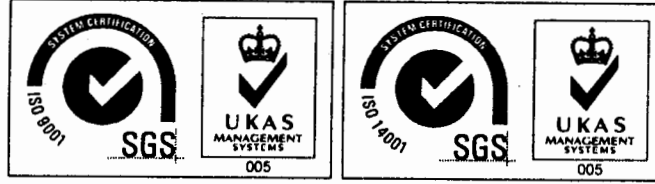
(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

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14 August 2015

The Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir,

Re: Annual General Meeting of the Company held on 14.08.2015

Today at the Annual General Meeting of the Company the following business have been transacted and passed by the shareholders:

1. Annual Accounts for the year ended 31.03.2015 of the Company.
2. Mr. B. Wadhwa who retires by rotation has been re-appointed as Director of the Company.
3. M/s D. P. Sen & Co., *Chartered Accountants*, has been re-appointed as Auditors of the Company.
4. Ms. Ramya Hariharan has been appointed as an Independent Director.
5. Remuneration to the Cost Auditor, M/s N. Radhakrishnan & Co., *Cost Accountants*, for the Financial Year ending March 31, 2015 has been approved.
6. Articles of Association has been amended according to the Companies Act, 2013.

Thanking you,

Yours faithfully,

For AI CHAMPDANY INDUSTRIES LTD

Sandeep Mandhana
Company Secretary