



AI CHAMPDANY INDUSTRIES LIMITED

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

25, PRINCEP STREET, KOLKATA - 700 072, INDIA

IS / ISO 9001 : 2000

☎ : 2237-7880 to 85 / 2225-1050 / 7924 / 8150 FAX : (91) (33) 22250221/22363754

G.P.O. BOX NO. 543, KOLKATA - 700 001

E-mail : cil@ho.champdany.co.in Web : www.jute-world.com



MGMT. SYS
RvA C 105



Raad Voor
Accrediatie

Dated : 30/05/2014

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block - G
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

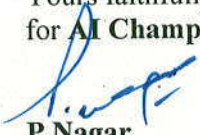
AI MSG. SEN
19124
30/5/2014
HRS

Dear Sir(s),

This is to inform you that our existing Company Secretary, Mr. Surajit Sen has resigned with effect from 24 May, 2014 and in his place the Board of Directors has appointed Mr. Swaroop Saha, having requisite qualification, to act as a Company Secretary & Compliance Officer of 'AI Champdany Industries Ltd' with effect from 26 May, 2014.

Thanking you,

Yours faithfully,
for AI Champdany Industries Ltd.


P. Nagar

VP - Finance & Accounts cum CFO

Encl : As stated above.