



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

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

05.05.2015

Dear Sir(s),

We wish to inform that the Board of Directors' Meeting of the Company is scheduled to be held on 29th May, 2015, *inter-alia*, to consider the following items:

3. Audited Financial Results for the quarter/year ended 31st March, 2015.
4. Recommendation of Dividend, if any, for the financial year 2014-15.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd


Company Secretary