

AI CHAMPDANY INDUSTRIES LIMITED

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

REGD. OFFICE :

25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754

G.P.O. Box No. 543, Kolkata-700001
E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com

CIN : L51909WB1917PLC002767



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

04/04/2016

Dear Sir(s),

Re: Appointment of Company Secretary

This is to inform that the Board of Directors at its Meeting held on 13th February, 2016, appoint Mr. B.K.Chowdhury, existing Sr. General Manager-Accounts as "*Sr. General Manager-Accounts and Company Secretary-cum-Compliance Officer*" with effect from 01.04.2016.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd

P. Nagar
Vice President (F & A) & CFO