

AI CHAMPDANY INDUSTRIES LIMITED

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

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

Dated: 06/06/2016

Dear Sir(s),

We wish to inform that the Board Meeting of the Company is scheduled to be held on 14th June, 2016, inter-alia to consider the Audited Financial Results for the quarter/year ended 31st March, 2016.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

B. K. Chowdhury
Company Secretary cum Compliance Officer