

# AI CHAMPDANY INDUSTRIES LIMITED

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

## HEAD OFFICE :

25, PRINCEP STREET,  
KOLKATA - 700 072, INDIA  
Phone : 91-(33) 2237-7913 /  
7288 / 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



Date: 12-June-2018

To  
The Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 532806

To  
The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Code: AICHAMP

Dear Sir(s),

Sub: Outcome of Board Meeting held on 12<sup>th</sup> June 2018

Please take note of outcome of Board Meeting as below;

- 1) The Financial Results along with Segment wise Revenue for the Quarter / Year 31.03.2018 & the capital employed as on that date together with statement of Assets & Liabilities as on that date along with Notes thereon has been approved.
- 2) Directors Report & Annexure therewith and Audited Annual Accounts and consolidated financial statement (including Abridged Audited Accounts & Abridged Financial Statement) of the Company for the Financial Year ended 31.03.2018 has been approved.

Thanking you,

Yours faithfully,  
For AI Champdany Industries Ltd

*Prachin Choudhury*  
Company Secretary