

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

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Date: 28-May-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 28th May 2018

We wish to inform you that at the Board of Directors' Meeting of our Company held to-day, the Audited Accounts for the quarter/year ended 31st March 2018 could not be placed before the Board because audit could not be completed due to this financial year being the first year for our Company under the new Accounting Standard "Ind-As". We are making sincere endeavour to complete the audit at the earliest so as to comply with the Regulation 33 of SEBI (LODR) Regulations 2015 with minimum delay.

Accordingly, we will intimate you very shortly the fresh date of our Board Meeting for approval of our audited accounts for the quarter/year ended 31st March 2018.

We sincerely regret for the above and trust your goodself will condone the delay.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Beharadhar
Company Secretary