

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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CIN : L51909WB1917PLC002767



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

15/02/2016

Dear Sir(s),

Kindly note that the Board of Directors of the Company at its meeting held on 13th February, 2016 has not declared any dividend for the year 2015-16.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

A handwritten signature in black ink, appearing to read 'P. Nagar', is written over the printed name.

P. Nagar

Vice-President (F&A) & CFO