

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

REGD. OFFICE :

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To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 532806

Date: 24.08.2017

The Manager
Listing Dept.
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 : Notice of Annual General Meeting and Book Closure

Notice is hereby given that the Ninety Ninth Annual General Meeting of the Members of the Company will be held on Thursday, the 21st day of September, 2017 at 10.30 AM at the Auditorium of Bharatiya Bhasha Parishad, 4th Floor, 36A, Shakespeare Sarani, Kolkata - 700017

Further this is to inform you that the Share Transfer Book and Register of Members of the Company shall remain closed from 15th September, 2017 to 21st September, 2017 (both days inclusive), for the purpose of Annual General Meeting of the Company.

This is for your information and record, kindly acknowledge the same.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Beharadhung
Company Secretary

Encl: Notice of AGM