

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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Dated: 12-August-2016

To

The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Dept.
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir(s).

Re: Outcome of 98th Annual General Meeting of the Company held on 12.08.2016

Today at the 98th Annual General Meeting of the Company the following business have been transacted and passed by the shareholders:

1. Annual Accounts for the year ended 31.03.2016 of the Company.
2. Mr. D J Wadhwa who retires by rotation has been re-appointed as Director of the Company.
3. M/s D. P. Sen & Co., *Chartered Accountants*, has been re-appointed as Auditors of the Company.
4. Remuneration to the Cost Auditor, M/s N. Radhakrishnan & Co., *Cost Accountants*, for the Financial Year ending March 31, 2017 has been approved.

Thanking you.

Yours faithfully.

For AI Champdany Industries Ltd.

Binaya Kumar Dash
Company Secretary and Compliance Officer