

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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To
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

Date: 23.09.2017

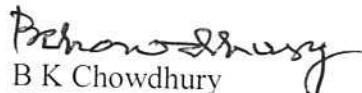
Dear Sir/Madam

With reference to your mail dated 22nd September, 2017 regarding the outcome of Board Meeting submitted on 20th September, 2017 this is to inform you that Mr. Prakash Nagar, CFO has been resigned from the Company with effective from 12th September, 2017.

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

Thanking You

Yours faithfully,
For AI Champdany Industries Ltd.


B K Chowdhury
Company Secretary