

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

REGD. OFFICE :

25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
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2236 3754

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E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com

CIN : L51909WB1917PLC002767



Dated: 11-February, 2017

To

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

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),

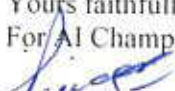
Sub: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary

This is to inform you that in term of Reg. 30(6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Binaya Kumar Dash has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from closing of business hours of 11 Feb., 2017.

We hereby request you to take on record our above submission

Thanking you,

Yours faithfully,
For AI Champdany Industries Ltd.


Prakash Nagar
Chief Financial Officer



Encl. : As stated above