

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



03.11.2015

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

PER COURIER

Dear Sir(s),

We wish to inform that the Board of Directors' Meeting of the Company is scheduled to be held on 14th November, 2015, *inter-alia*, to consider the following item:

1. Unaudited Financial Results for the quarter/half year ended September 30, 2015.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

David K. Chandra
Company Secretary