

## 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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22.01.2016

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 13<sup>th</sup> February, 2016, *inter-alia*, to consider the following items:

1. Unaudited Financial Results for the quarter ended December 31, 2015.
2. Recommendation of Dividend, if any, for the financial year 2015-16.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

A handwritten signature in blue ink, appearing to read 'Suman Chandra', is written over the printed name of the Company Secretary.

Company Secretary