



IS / ISO 9001 : 2000

AI CHAMPDANY INDUSTRIES LIMITED

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

25, PRINCEP STREET, KOLKATA - 700 072, INDIA

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RvA C 105



Raad Voor
Accreditatie

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

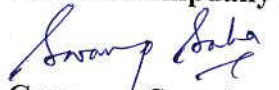
Dated: 29/05/2015

Dear Sir(s),

At the Board Meeting of our Company held today i.e. on 29/05/15, discussions continued till late in the evening and approval of Audited Accounts could not be completed which will now be again discussed by the Board tomorrow i.e. on 30th May 2015 and accordingly we will send you the Audited Financial Results for the year ended 31st March, 2015 by tomorrow i.e. on 30/05/15.

Thanking you,

Yours faithfully,
For AI Champdany Industries Ltd.


Company Secretary