

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



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

Dated: 21/07/2016

Dear Sir(s),

We wish to inform that the Board Meeting of the Company is scheduled to be held on 12th August, 2016, inter-alia to consider the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

A handwritten signature in dark ink, appearing to read 'B. K. Chowdhury'.

B. K. Chowdhury
Company Secretary