

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 :

25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754

G.P.O. Box No. 543, Kolkata-700001

E-mail : cil@ho.champdany.co.in

Web : www.jute-world.com



Date- 03/05/2016

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

Dear Sir/ Madam,

Sub: Temporary Suspension of Units

We wish to inform you that due to acute shortage of raw jute and low productivity we have declared temporary suspension of work at our Anglo India Jute Mills, Middle Mill, Jagatdal ,with effect from 06:00A.M. 02 May 2016 till further notification.

Thanking You,

Yours faithfully,
For **AI Champdany Industries Ltd.**

A handwritten signature in black ink, appearing to read 'P. Nagar', is written over the typed name.

P. Nagar
Vice President (F & A) & CFO

Encl: As Stated

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16 (b)

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Date: 05-May-2016

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

Dear Sirs,

On 14.03.2014, Shareholders of the Company approved by postal ballot for sale of one of the units of the Company namely Anglo-India Jute - Middle Mill located at Jagatdal, North 24 Parganas, West Bengal and after series of negotiations since then the Company has now entered into a final Sale Agreement on 04.05.2016 with M/s P & A Distilleries Pvt Ltd for sale of above unit at a consideration of Rs.16 Crores. Accordingly the Company has received the consideration money and the unit has been handed over to the buyer on 04.05.2016.

Thanking you,

Yours faithfully,
For AI Champdany Industries Limited


Company Secretary

16(b)

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HEAD OFFICE :
25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91-(33) 2237-7913 /
7288 / 7880-85
Fax : 91 (33) 2225 0221 /
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G.P.O. Box No. 543,
Kolkata - 700001
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Web : www.jute_world.com



Date: January 24, 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: Notice of Board Meeting & Intimation of Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of AI Champdany Industries Limited will be held on **Friday, the 10th day of February, 2017 at 11:30 A.M.** at the Registered Office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the un-audited Financial Results for the Quarter ended 31st December, 2016.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity Shares of the Company will remain closed for the Designated Persons of the Company from February 1, 2017 till the completion of 48 hours after the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2016 are approved by the Board and made public.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd.



Binaya Dash
Binaya Kumar Dash
Company Secretary & Compliance Officer