

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

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To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code : 532806

Date: 14.11.2017
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),

Re: Board Meeting to be held on 17.11.2017

We wish to state that at the captioned Board Meeting inter-alia the Board will also consider issue of Equity shares and/or convertible Equity Warrants and/or Preference shares on preferential basis to the promoter group entities in terms of SEBI Guidelines in the matter.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd

Beharshung
Company Secretary