

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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Date: 17.11.2017

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),

Re: Outcome of Board Meeting held on 17.11.2017.

This is to inform you that the Meeting of Board of Directors of the Company has been held today and un-audited financial results of the Company for the quarter and half-year ended 30th September, 2017, along with Segment wise revenue, result, assets and liabilities for the quarter and half-year ending 30th September, 2017 and Statement of Assets and Liabilities as on that date and Limited Review Report of the Auditors thereon approved by the members of the Board in the said meeting.

As required, under Reg. 33 of SEBI (LODR) Reg., 2015, we submit herewith un-audited financial results of the Company for the quarter and half-year ended 30th September, 2017, along with Segment wise revenue, result, assets and liabilities for the quarter and half-year ending 30th September, 2017 and Statement of Assets and Liabilities as on that date and Limited Review Report of the Auditors thereon.

It is further informed that the Board has considered issue of Equity shares / convertible Equity warrants on preferential basis to the promoter group entities in terms of the SEBI Guidelines.

The same was taken on record by the Board of Directors at its Meeting held today, which had ended at 7:55 pm.

Thanking you,

Yours faithfully,
For AI Champdany Industries Ltd.


Company Secretary