

# **AI CHAMPDANY INDUSTRIES LIMITED**

CIN : L51909WB1917PLC002767

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## **NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Tuesday, the **13<sup>th</sup> day of August, 2019, at 03.00 P.M.** at its Registered Office, to consider and approve the Unaudited Standalone and Consolidated Financial Results (Provisional) of the Company for the quarter ended on **30<sup>th</sup> June 2019**.

The said Notice may be accessed on the Company's website at <https://www.jute-world.com> and may also be accessed on the Stock Exchange website at <https://www.bseindia.com>.

Place: Kolkata  
Date: 03.08.2019

By Order of the Board  
For AI Champdany Industries Ltd.  
Sd/-  
Nirmal Pujara  
Managing Director