

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)

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



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

Date: 09.09.2020

Dear Sir (s)

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of AI Champdany Industries Limited will be held on Tuesday, 15th of September, 2020 at 03-00 PM at the Registered office of the Company at 25, Princep Street, Kolkata – 700072, inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31 March, 2020 as well as to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.

Thanking you

Yours faithfully
For AI Champdany Industries Ltd.


Lalanjee Jha
Chief Financial Officer