



## AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)  
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns  
25, PRINCEP STREET, KOLKATA - 700 072. INDIA  
G.P.O. BOX NO. 543, KOLKATA - 700 001

IS / ISO 9001 : 2000

☎ : 2237-7880 to 85 / 2225-1050 / 7924 / 8150 FAX : (91) (33) 22250221/22363754

E-mail : cil@ho.champdany.co.in Web : www.jute-world.com



MGMT. SYS  
RvA C 105



Raad Voor  
Accreditatie

To,  
The Manager  
Dept of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scripe Code: 532806

Date: 09.11.2020

Dear Sir(s).

### Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of AI Champdany Industries Limited will be held on Saturday, 14<sup>th</sup> November, 2020 at 01.00 P.M. at the Registered Office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended 30<sup>th</sup> September, 2020.

Thanking you,  
Yours faithfully,  
For AI Champdany Industries Ltd.

  
(Goutam Mondal)  
Company Secretary & Compliance Officer