

AI CHAMPDANY INDUSTRIES LIMITED

CIN : L51909WB1917PLC002767

Regd. Office: 25, Princep Street, Kolkata – 700 072

e-mail: cil@ho.champdany.co.in, website: www.jute-world.com

Ph: 033-22377880 Fax: 033- 22363754

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 **13th 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 **30th 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