

# 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

REGD. OFFICE :

25, PRINCEP STREET,  
KOLKATA - 700 072, INDIA  
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2236 3754

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Kolkata-700001  
E-mail : [cil@ho.champdany.co.in](mailto:cil@ho.champdany.co.in)  
Web : [www.jute-world.com](http://www.jute-world.com)



Date : 04.06.2024

To  
The Deputy General Manager  
Corporate Relationship Dept.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

**Scrip Code - 532806**

Dear Sir,

Sub: **Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, **14<sup>th</sup> June, 2024 at 2.00 PM** at registered office of the Company inter alia, to Consider and approve the Audited both Standalone and Consolidated Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

**Gopal Sharma**  
Company Secretary