

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 : ci@ho.champdany.co.in
Web : www.jute-world.com



Date: 04.08.2023

To
Listing Compliance
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Sub: Newspaper Publication(s) for public notice for conducting the Board Meeting and 105th AGM

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find attached herewith copy of the newspaper advertisement published on 4th August, 2023 in 'Financial Express'(English) and in 'Arthik Lipi'(Bengali) respectively, with respect to the Board Meeting and 105th AGM of the Company, to be held on Saturday 12th August,2023 and Thursday, 31st August,2023 respectively.

This is for your information and record

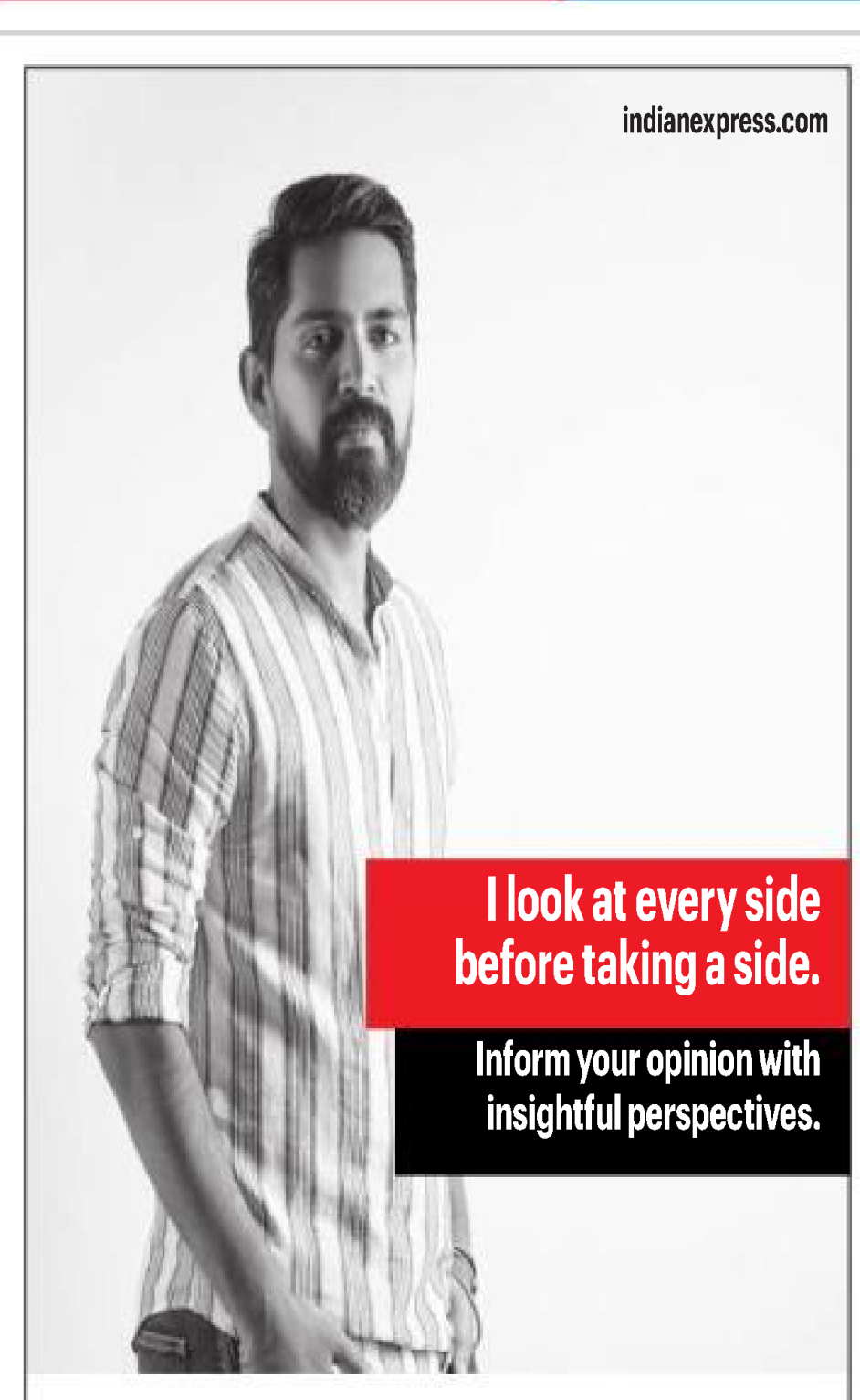
Thanking you,

Yours truly,
For AI Champdany Industries Limited

A handwritten signature in blue ink, appearing to read 'Gopal Sharma', is written over a horizontal line.

Gopal Sharma
Company Secretary

FINANCIAL EXPRESS



The Indian Express. For the Indian Intelligent.

The Indian EXPRESS JOURNALISM OF COURAGE

Look at every side before taking a side. Inform your opinion with insightful perspectives.

AI CHAMPDANY INDUSTRIES LTD. Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Thursday, 31st August, 2023 at 12:30 P.M. Through Video Conferencing (VC) / other audio visual means (OAVM)...

FRIST STEP COMPUSYSTEM PRIVATE LIMITED Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 12th August, 2023 at 1:00 p.m. at its registered office of the Company...

SUN FLOW MANAGEMENT LIMITED Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, at 11:00 A.M. the 14th day of August, 2023 to take on record the Un-Audited Financial Results for the quarter ended 30th June, 2023 at its Registered Office.

LEE & NEE SOFTWARES (EXPORTS) LIMITED Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

FORM NO. NCLT 3A Advertisement detailing petition (see rule 35) COMPANY PETITION (CAA) No. 95/KB/2023 Connected with COMPANY APPLICATION (CAA) No. 37/KB/2023

CHANGE OF NAME I, ABBASI YOUSOOF ALI HANIF son of Yousoof Ali Hanif resident of Mani Building, Flat 8B, 16/1E, East Topisa Road, Ideal Lake, Village, Topisa, Gopinath Khattok Road, Kolkata - 700046 have changed my name from "Abbasi Hanif" to "ABBASI YOUSOOF ALI HANIF"...

CHANGE OF NAME I, ABBASI YOUSOOF ALI HANIF son of Yousoof Ali Hanif resident of Mani Building, Flat 8B, 16/1E, East Topisa Road, Ideal Lake, Village, Topisa, Gopinath Khattok Road, Kolkata - 700046 have changed my name from "Abbasi Hanif" to "ABBASI YOUSOOF ALI HANIF"...

CHANGE OF NAME I, DINESH KUMAR MODI son of Datta Brahm Modi resident of 85B, Baratala Street, Kolkata - 700007 have changed my name from "Dinesh Balabhai" to "DINESH KUMAR MODI"...

WOODLAND INFOTECH PRIVATE LIMITED P-41, Princep Street, 5th Floor, Kolkata - 700072 nps2006@rediffmail.com CIN: U72200WB2008PTC131546 FORM NO INC-26

YASHMAN DEEPAK LIMITED CIN: L67120WB1975PLC029901 Registered Office: 5B, Ratan Sarkar Garden Street, First Floor, Kakar Street, Kolkata-700007

THE GANGES MANUFACTURING COMPANY LIMITED CIN: L51909WB1916PLC002713 Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1 Chatterjee International Centre, Kolkata-700071

CENTRAL BANK OF INDIA BARJORA BRANCH Vill and P.O. Barjora Bankura District - Bankura, State - W.B. Pin - 722 202

IDBI Bank Ltd, NPA Management Group- New Delhi, 8th Floor, Plate - B, Block-2, NBCC Office Complex, East Kidwai Nagar, New Delhi 110023, NMG/Delhi

CFMR Under Section 13(1) of Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act 2002 (Herein After Referred To As The Act)

Table with columns: Loan Account Number, Borrower's & Co-borrower's Name, Demand Notice date / NPA date / Outstanding Amount, Description of the Immovable Property (Mortgaged), and SCHEDULE - I details.

PUBLIC NOTICE I, GIRIRAJ MALL, son of Late Karani Dan Mall, presently residing at Upoah-The Condoville, Ashtami Tower, Flat No-UP081703, 2052, Chak Garia, Panchasayi PS, Kolkata-700094, W.B. India do hereby solemnly declare that in few documents my name is recorded as GIRIRAJ KUMAR MALL, where as my actual name in rest of all my documents is recorded as GIRIRAJ MALL. That GIRIRAJ MALL and GIRIRAJ KUMAR MALL are the same and one identical person vide affidavit No 13241 before the 1st Class Judicial Magistrate, Alipore Judge's Court, dated 02-08-2023.

KEI INDUSTRIES LIMITED Regd. Office: D-90, Okhla Industrial Area, Phase-I, New Delhi-110020 Tel.: +91-11-268118840, 26818642; Fax: +91-11-26811959, 26817225 E-mail id: cs@kei-ind.com; Website : www.kei-ind.com

Shareholders are requested to furnish their small tags, mobile numbers, bank account details for the purpose of 31st Annual General Meeting of the Company and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Email ID: investor@masserv.com, Website: www.masserv.com.

Demat Holding Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP). PLEASE UPDATE THE SAME ON OR BEFORE August 25, 2023.

SPANGLE MARKETING LIMITED CIN: L51311WB1984PLC050209 Regd. Office: P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata - 700072 Phone : 033 2282-5020/ 22805022 Email: parida.1995@rediffmail.com Website: www.spanglemarketing.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023 (Rs. in Lakhs). Table with columns: Sl No, Particulars, 3 Months Ended (30.06.2023, 31.03.2023, 30.06.2022, 31.03.2022), and Year Ended (31.03.2023, 31.03.2022).

See accompanying notes to the financial results. 1. The above statement of Unaudited Standalone financial results for the quarter and year ended 30th June, 2023 are specified in Indian Accounting Standards (Ind AS) 2015 and SEBI Regulation with Subsequent amendments.

AI CHAMPDANY INDUSTRIES LTD. Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Thursday, 31st August, 2023 at 12:30 P.M. Through Video Conferencing (VC) / other audio visual means (OAVM)...

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD. (A Government of India Enterprise - Mini Ratna) CIN : L74899DL1999GC011707

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, RECORD DATE AND DIVIDEND Notice is hereby given that: 1. The 24th Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("the Company") will be held on Friday, August 25, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")...

Members holding physical shares are requested to register/update their email addresses and bank account details by sending a duly signed request letter in Form ISR-1 along with supporting Documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi-110055, or scanned copy on email at kycupdate@alankit.com through their registered mail ID and provide the following details/documents

1. for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Mobile No. e) Copy of PAN card (self attested), f) Copy of address proof (self attested) g) Copy of share certificate (front and back)

2. for updating Bank Account details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque/Passbook bearing the name of the first shareholder

3. Members may please note the documents for KYC updation may be sent through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be self attested by the Shareholder and in case of joint holders, by first joint holder.

7. The Register of Members and Share Transfer Books for equity share of the Company will remain closed from Saturday, August 19, 2023 to Friday, August 25, 2023 (both days inclusive), for taking record of the Members of the Company for the purpose of 24th AGM for the financial year ended March 31, 2023.

8. The Board of Directors of the company has recommended a final dividend of ₹ 2.00/- per share. The final dividend if approved, by the members in the ensuing AGM will be paid within 30 days to the eligible members. Members may note that Income Tax Act, 1961 as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company is taxable in hands of members. The company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, August 18, 2023 to our RTA. May please refer to the Notice of AGM for details.

9. The Company has fixed Friday, August 18, 2023 as the "Record Date" for determining entitlement of members for final dividend for the financial year ended March 31, 2023, if approved at the AGM.

10. Ms. Balika Sharma, Practicing Company Secretary has been appointed as "Scrutinizer" for remote e-voting process and e-voting at the meeting.

11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsl.com under the "Downloads Section". You can also contact NSDL on toll free number 022-4886 7000 and 022-2499 7000 or Ms. Pallavi Mhatre - Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

