

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,
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G.P.O. Box No. 543,
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Web : www.jute-world.com



Date -03/08/2023

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
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 Saturday, the 12th August, 2023 at 1.00 p.m., at registered office of the Company inter alia, to consider and approve the Un-audited financial results both Standalone and Consolidated for the quarter ended 30th June, 2023

Thanking you.

Yours faithfully,

For **AI Champdany Industries Ltd**


Gopal Sharma
Company Secretary