

# 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

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Date: 19.07.2019

To  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code : 532806

Dear Sir(s),

## Sub : Intimation of Annual General Meeting and Book Closure

Notice is hereby given that the One hundred oneth(101<sup>st</sup>) Annual General Meeting of the Members of the Company will be held on Tuesday, the 13<sup>th</sup> day of August, 2019 at 11.00 AM at the Auditorium of Bharatiya Bhasha Parishad, 4<sup>th</sup> Floor, 36A, Shakespeare Sarani, Kolkata – 700017.

Further this is to inform you that the Share Transfer Book and Register of Members of the Company shall remain closed from 7<sup>th</sup> August 2019 to 13<sup>th</sup> August 2019 (both days inclusive), for the purpose of 101<sup>st</sup> Annual General Meeting of the Company.

This is for your information and record, kindly acknowledge the same.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Company Secretary