

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: 13.08.2019

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code : 532806

Dear Sir(s),

Re: Outcome of Board Meeting held on 13.08.2019.

Pursuant to **Regulation 30** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today i.e. 13.08.2019, inter-alia considered the following business:-

1. As per **Regulation 33** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, un-audited financial results of the Company for the quarter ended 30th June 2019, along with Limited Review Report of the Auditors thereon.

The meeting of the Board of Director commenced at 03.00 p.m. and concluded at 5.00 p.m.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.



Pink Singh
Company Secretary