

# 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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To,  
The Manager  
Dept of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Scripte Code: 532806**

Date: 14.11.2020

Dear Sir(s),

**Sub: Outcome of Board Meeting held on 14.11.2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14.11.2020, inter-alia considered the following business:

1 As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020 along with Limited Review Report of the Auditors thereon.

The meeting of the Board of Director commenced at 01.00 p.m and concluded at 5.30pm

Thanking you,  
Yours faithfully,  
For AI Champdany Industries Ltd.

  
(Compliance Officer and Company Secretary)