

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,
KOLKATA - 700 072, INDIA
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2236 3754

G.P.O. Box No. 543,
Kolkata-700001
E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



Date : 22.05.2023

To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
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 Tuesday, **30th May, 2023 at 12.30 PM** at registered office of the Company inter alia, to Consider and approve the Audited both Standalone and Consolidated Financial Results of the company for the quarter and year ended 31st March, 2023.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd



Gopal Sharma
Company Secretary