

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

REGD. OFFICE :

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Web : www.jute-world.com

CIN : L51909WB1917PLC002767



Dated: 13-August-2018

To

The Manager

Dept. of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

SCRIP Code:532806

The Manager

Listing Dept.

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex

Bandra (E)

Mumbai – 400 051

SCRIP Code: AICHAMP

Dear Sir(s),

Re: Outcome of 100th Annual General Meeting of the Company held on 13.08.2016

Today at the 100th Annual General Meeting of the Company the following business have been put before the meeting.

1. Adoption of Audited Annual Accounts (Stand alone & Consolidated) for the year ended 31.03.2018.
2. Reappointment of Mr. Damodardas Jerambhai Wadhwa as Director retiring by rotation, who retires by rotation has been re-appointed as Director of the Company.
3. Appointment of Ms. Ramya Hariharan as an Independent director of the company to hold office for another term upto conclusion of the 105th Annual General Meeting to be held in the year 2023.
4. Continuation of Dr Giridhan Goswami as an Independent Director who has reappointed at the 99th Annual General Meeting for another term upto conclusion of the 104th Annual General Meeting to be held in the year 2022 be continue to be appointed till conclusion of the 104th Annual General Meeting to be held in the year 2022.
5. Remuneration of , M/s N. Radhakrishnan & Co., Cost Auditor of the company , for the financial 2018-19.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.


Company Secretary and Compliance Officer