

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: 13.06.2019

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 13.06.2019.

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. 13.06.2019, inter-alia considered the following business:-

1. As per **Regulation 6** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Pintu Singh has been appointed as Company Secretary & Compliance Officer of AI Champdany Industries Ltd. w.e.f. 13th June, 2019 in place of Mr. Binod Kumar Chowdhury, who resigned from the said post w.e.f. 11th May, 2019.
2. As per **Regulation 33** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, approved the standalone and consolidated audited financial results of the company for quarter/year ended March 31, 2019.

The meeting of the Board of Director commenced at 12.30 p.m. and concluded at 4.45 p.m.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.


Managing Director

