

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)

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

CIN : L51909WB1917PLC002767

REGD. OFFICE :

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Dated: 13-August-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 101st Annual General Meeting of the Company held on 13.08.2019

Today at the 101st 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 31.03.2019.
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. Remuneration of M/s N. Radhakrishnan & Co., Cost Auditor of the company for the financial 2019-20.

Thanking you,

Yours faithfully,
For AI Champdany Industries Ltd.

Company Secretary and Compliance Officer