

# 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 :

25, PRINCEP STREET,  
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To  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 532806**

Date: 09.09.2020


Dear Sir (s)

## **Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of AI Champdany Industries Limited will be held on Tuesday, 15<sup>th</sup> of September, 2020 at 03-00 PM at the Registered office of the Company at 25, Princep Street, Kolkata – 700072, inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31 March, 2020 as well as to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you

Yours faithfully  
For AI Champdany Industries Ltd.

  
Lalanjee Jha  
Chief Financial Officer