

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
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754

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



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

Date: 15.09.2020

Dear Sir(s),

Re: Outcome of Board Meeting held on 15.09.2020.

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. 15.09.2020, inter-alia considered the following business:-

1. As per **Regulation 6** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Manish Kumar Paswan has been appointed as Company Secretary & Compliance Officer of AI Champdany Industries Ltd. w.e.f 15th September, 2020 in place of Mr. Pintu Singh, who resigned from the said post w.e.f 7th September, 2020.
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 the quarter/year ended 31st March, 2020.
3. As per **Regulation 33** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020, along with Limited Review Report of the Auditors thereon.

The meeting of the Board of Director commenced at 03.00 p.m. and concluded till 10:45 p.m.

Thanking you,

Yours faithfully,
For AI Champdany Industries Ltd.

Managing Director