

# AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1973)

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

CIN : L51909WB1917PLC002767

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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: 14.02.2020

Dear Sir(s),

**Re: Outcome of Board Meeting held on 14.02.2020.**

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. 14.02.2020, inter-alia considered the following business:-

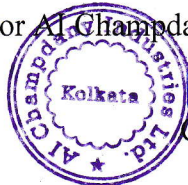
1. As per **Regulation 33** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2019, along with Limited Review Report of the Auditors thereon.

The meeting of the Board of Director commenced at 06.00 p.m. and concluded at 8.30 p.m.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.



*Pinku Singh*  
Company Secretary