

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,
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
Ref: CIL/SE/2021-22



Date : 21.08.2021

To
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, 28th August, 2021 at 11.30 AM** at registered office of the Company inter alia, to Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021 as well as to Consider and approve Unaudited Standalone and Consolidated Financial Result for the quarter ended 30th June, 2021

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd


Gopal Sharma
Company Secretary