



IS / ISO 9001 : 2000

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
25, PRINCEP STREET, KOLKATA - 700 072, INDIA

☎ : 2237-7880 to 85 / 2225-1050 / 7924 / 8150 FAX : (91) (33) 22250221/22363754
G.P.O. BOX NO. 543, KOLKATA - 700 001

E-mail : oil@ho.champdany.co.in Web : www.jute-world.com

MGMT. SYS
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Accrediatie

14 August 2013

The Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

FAX NO. 022-2659
8237/38/8120/8347/48

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

FAX NO. 022-2272
3121/2037/2041/ 3719/2039/2061

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

FAX NO. 4025 - 3030

Dear Sir,

Re: Annual General Meeting of the Company held on 14.08.2013.
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Today at the Annual General Meeting of the Company the following business have been transacted and passed by the shareholders:

1. Annual Accounts for the year ended 31.03.2013 of the Company.
2. Mr. Harbhajan Singh who retires by rotation has been re-appointed as Director of the Company.
3. Mr. N Pujara who retires by rotation has been re-appointed as Director of the Company.
4. Mr. B Wadhwa who retires by rotation has been re-appointed as Director of the Company.
5. M/s D P Sen & Co., Chartered Accountants has been re-appointed as Auditors of the Company.
6. Enhanced Remuneration of Mr. N Pujara, Executive Director of the Company within the limit prescribed in Schedule XIII of the Companies Act, 1956 as may be decided by the Board from time to time.

Thanking you,

Yours faithfully,
for AI CHAMPDANY INDUSTRIES LTD.

Surajit Sa

Company Secretary

WORKS :

Wellington Jute Mill
P.O. Rishra
Dist. Hooghly, W. Bengal
☎ : 2672-3395

100% Export Unit
Choudwar
Dist. Cuttack, Orissa
☎ : 2690671 / 2304

100% Export Unit
P.O. Rishra
Dist. Hooghly, W.B.
☎ : 2672-1789

Jagatdal, 24 Pgs (N)
West Bengal,
Pin - 743125
☎ : 2581-1320/4214/3735