

## 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

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

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

Dated: 25-July-16

To

The Manager

Dept of Corporate Services

BSE Ltd.

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai - 400 001

The Manager

Listing Dept

National Stock Exchange of India Ltd

MGMT SVS

RvA C 105

Raad Voor

Accrediatie

Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Dear Sir(s),

Sub: Change in Company Secretary and Compliance Officer

This is to inform you that our Mr. B K Chowdhury, Company Secretary & Compliance Officer of the Company has relinquished from the post of Company Secretary & Compliance Officer with effect from 24 July, 2016.

Further, the Board of Directors has appointed in his place Mr. Binaya Kumar Dash,having requisite qualification, as CompanySecretary & Compliance Officer of 'AI Champdany Industries Ltd.' with effect from 25th July, 2016.

Further we hereby submit necessary details as follows:

Name	Mr. Binaya Kumar Dash
Designation	Company Secretary and Compliance Officer
Phone No.	033-22377880, 22377881, 22377882, 22377883 /
	84 / 85,
Email Id	aicilinvestors@gmail.com

We hereby request you to take on record the above.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

Prakash Nagar

Vice President (Accounts & Finance) cum

Chief Financial Officer

**WORKS:** 

Wellington Jute Mill
P.O. Rishra
Dist. Hooghly. W. Bengal
2: 2672-3395

100% Export Unit Choudwar Dist. Cuttack, Orissa ☎: 2690671 / 2304 100% Export Unit P.O. Rishra Dist. Hooghly, W.B. Jagatdal, 24 Pgs (N) West Bengal, Pin - 743125 ☎: 2581-1320/4214/3735