

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

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Date: 10.10.2017

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

The Manager
Listing Dept.
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code : AICHAMP

Dear Sir(s).

We would like to inform you that the tenure of Mr. Narottam Das (DIN : 00080612) and Dr. Basudeb Sen (DIN: 00056861), Independent Directors of the Company have been came to end after the conclusion of Annual General Meeting of the Company held on 21st September, 2017. Now the above named directors are no longer in the Board of the Company and their date of retirement from the Board of the Company is 21st September, 2017.

This is for your kind information and record, kindly acknowledge the same.

Thanking You

Your Faithfully

For AI Champdany Industries Ltd


Company Secretary