

# AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)  
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

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Web : [www.jute-world.com](http://www.jute-world.com)

CIN : L51909WB1917PLC002767



Date: 21.09.2017

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),

## Re: Outcome of 99<sup>th</sup> Annual General Meeting of the Company held on 21.09.2017.

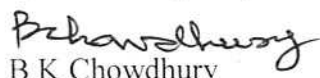
This is to inform you that the 99<sup>th</sup> Annual General Meeting of the Company has been held today successfully and following businesses have been transacted and approved by the share holders with requisite majority.

1. Adoption of Audited Annual Accounts (standalone & consolidated) for the Financial Year 2016-17
2. Reappointment of Mr. Bhushan Wadhwa as director retiring by rotation.
3. Appointment and Fixation of remuneration of M/s G. Basu & Co as Statutory Auditor of the Company.
4. Reappointment of Dr. Giridhan Goswami as an Independent Director for a further period of 5 years.
5. Reappointment of Mr. Sam Maneckshaw Palia as an Independent Director for a further period of 1 year.
6. Reappointment of Mr. Harbhajan Singh as an Independent Director for a further period of 1 year.
7. Reappointment and Fixation of Remuneration of Mr. Nirmal Pujara as Managing Director.
8. Remuneration of N Radhakrishnan & Co. Cost Auditor of the Company for the Financial Year 2017-18

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

Thanking you,

Yours faithfully,  
For AI Champdany Industries Ltd.

  
B K Chowdhury  
Company Secretary