

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

REGD. OFFICE :
25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
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2236 3754

G.P.O. Box No. 543,
Kolkata-700001
E-mail : cll@ho.champdany.co.in
Web : www.jute-world.com



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

Date: 09.09.2017
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).

Sub: Notice of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of AI Champdany Industries Limited will be held on **Wednesday, the 20th day of September, 2017 at 3:00 PM** at the Registered office of the Company at 25, Princep Street, Kolkata- 700072.

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

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd

Beharbhary
Company Secretary