

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

REGD. OFFICE :

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2236 3754

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E-mail : cil@ho.champdany.co.in

Web : www.jute-world.com

CIN : L51909WB1917PLC002767



Date: 14.08.2018

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

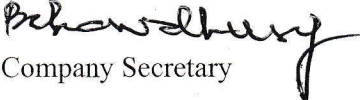
Dear Sir(s),

We would like to inform you that the tenure of Mr S M Palia (DIN: 00031145) & Mr Harbhajan Singh (DIN: 00237556), Independent Directors of the company had came to an end after the conclusion of Annual General Meeting of the Company held on 13 August 2018. 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 13 August 2018.

This is for your kind information & record. Kindly acknowledge.

Thanking you,

Yours faithfully,
For AI Champdany Industries Limited


Company Secretary