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 Fax : 91 (33) 2225 0221 / 2236 3754

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



Dated: 8-August-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),

Presently Company's shares are listed on NSE and BSE and the company is incurring costs i.e. annual listing fees and other compliance cost for both the exchanges. Therefore, the Board of Directors at its meeting scheduled to be held on 13 August 2018 will consider delisting of shares from one stock exchange.

Thanking you,

Yours faithfully, For AI Champdany Industries Ltd.

Brhowdheen

Company Secretary and Compliance Officer