

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

Date: 20.09.2017

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),

## Re: Outcome of Board Meeting held on 20.09.2017.

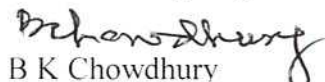
As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company has been held today and following resolutions were approved by the Board in the said meeting.

1. Reconstitution of Audit Committee
2. Reconstitution of Nomination and Remuneration Committee
3. Resignation of Mr. Prakash Nagar, CFO from the Company.

The same was taken on record by the Board of Directors at its Meeting held today, which was ended at 5.30 P.M.

Thanking you,

Yours faithfully,  
For AI Champdany Industries Ltd.

  
B K Chowdhury  
Company Secretary