

# 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

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

CIN : L51909WB1917PLC002767



Dated: 11-February, 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),

**Sub: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary**

This is to inform you that in term of Reg. 30(6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Binaya Kumar Dash has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from closing of business hours of 11 Feb., 2017.

We hereby request you to take on record our above submission

Thanking you,

Yours faithfully,  
For AI Champdany Industries Ltd.

  
Prakash Nagar  
Chief Financial Officer



Encl. : As stated above