



AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
25, PRINCEP STREET, KOLKATA - 700 072. INDIA

IS / ISO 9001 : 2000

☎ : 2237-7880 to 85 / 2225-1050 / 7924 / 8150 FAX : (91) (33) 22250221/22363754

G.P.O. BOX NO. 543, KOLKATA - 700 001

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To,
The Manager
Dept of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scripe Code: 532806

Date: 09.11.2020

Dear Sir(s),

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of AI Champdany Industries Limited will be held on Saturday, 14th November, 2020 at 01.00 P.M. at the Registered Office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended 30th September, 2020.

Thanking you,
Yours faithfully,
For AI Champdany Industries Ltd.


(Goutam Mondal)
Company Secretary & Compliance Officer