

AI CHAMPDANY INDUSTRIES LIMITED

(ATTACHING RUCESS, recognised by Govt. of India) (Established in 1973)

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

CIN : L51869WB1917PLC002767

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Date: 28 May 2018

To

The Listing Department

NSE Ltd.

To

The Listing Department

National Stock Exchange of India Ltd.

Phoenix Regency Towers

Dalal Street

Mumbai - 400 001

Script Code: 512806

Exchange Plaza, C-1, Block-C,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Script Code: AI CHAMP

Dear Sir(s),

Sub: Outcome of Board Meeting held on 28th May 2018

We wish to inform you that at the Board of Directors' Meeting of our Company held to-day, the Audited Accounts for the quarter/year ended 31st March 2018 could not be placed before the Board because audit could not be completed due to this financial year being the first year for our Company under the new Accounting Standard "Ind-As". We are making sincere endeavour to complete the audit at the earliest so as to comply with the Regulation 33 of SEBI (LODRS) Amendment, 2015 with minimum delay.

Accordingly, we will postpone you very shortly the date of our Board Meeting for approval of our revised accounts for the quarter/year ended 31st March 2018.

We sincerely regret for the above and your good faith will overcome the delay.

Thanking you,

Yours Sincerely,

For AI Champdany Industries Ltd

Company Secretary