

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office: 108-B/109, Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, Ahmedabad, 380009
Email:charmsltd@yahoo.com Mo: 079 26440404

Date: 9th August, 2021

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

**Sub: Outcome of Board Meeting
BSE Code: 531327**

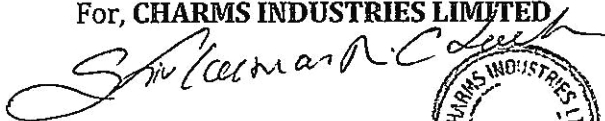
Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 9th August, 2021** and the said meeting commenced at 2.05 p.m. and concluded at 2.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited Financial Results of the Company for the **Quarter ended on 30th June, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and confirmed appointment of Mr. Shivkumar Raghunandan Chauhan as Managing Director of the Company subject to approval of Members for the period of 3 (three) years with effect from 15th June, 2021.
3. Considered and approved the notice of 29th Annual General Meeting of the Company to be held on Monday, 27th September, 2021 at 12.00 p.m.
4. Considered and approved the Directors Report
5. Considered and approved the appointment of M/s. Vishwas Sharma & Associates, Practising Company Secretaries, Ahmedabad, as a Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.
6. Considered and approved the appointment of M/s. Praful N Shah & Co., Chartered Accountants as an Internal Auditor of the Company.
7. Considered and approved the date of Book Closure fixed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive).

Please take the same on your record.

Yours faithfully,
For, **CHARMS INDUSTRIES LIMITED**



SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
(DIN: 00841729)

