

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office:

Email

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Date: 15/06/2021

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of Meeting of the Board of Directors.
BSE Code: 531327**

This is to inform you under the provision of Section 2(45) and other provisions of the Securities and Exchange Act, 1956, a meeting of the Board of Directors of the Company will be held on **Thursday, 24th June, 2021** at the registered office of the Company at 101-1/10, Samodha Building, Mithakhali, 3rd Floor, opposite to the office of Siran Motors, Ahmedabad - 380005, Gujarat to transact the following business:

- To consider and approve the Financial Results of the Company for **Quarter and Year ended 31st March, 2021.**
- On other item with the permission of the Chair and Majority of Directors.

Yours faithfully,

Thank you,

Yours faithfully,
For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR RAGHUNANDAN CHAUHAN
Managing Director
(DIN:00841729)