

108-B/109, Sampada Building, Opp. Cross Word, Mithathali Six Roads,
Navrangpura, Ahmedabad-380 009 Phone : 079-2642 2081 Telefax : 2644 0404
20th June, 2020 CIN:L72900GJ1992PLC017494 E-mail : charmsltd@yahoo.com, charms@satyam.net.in

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

Dear Sir,

**Sub: Notice of (01/2020-21) Meeting of the Board of Directors.
BSE Code: 531327**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th June, 2020** at the registered Office of the Company at 108-B/109 Sampada Building, Mithakhali Six Roads opp. Hare Krishna Complex B/H Kiran Motors Ahmedabad-380009 to transact the following business;

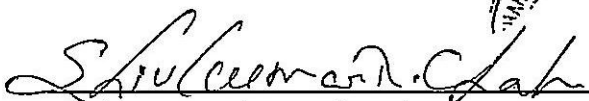
1. To consider and approve the audited financial results of the Company for **Quarter and Year ended on 31st March, 2020.**
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED


Shivkumar Raghunandan Chauhan
Managing Director
(DIN:00841729)

