

# CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

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

**Date: 15/03/2021**

**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 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 **Monday, 22<sup>nd</sup> March, 2021** 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;

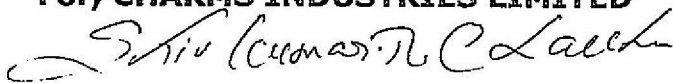
1. To consider and approve alteration in Main Object Clause of the Company subject to necessary approvals.
2. To appoint Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
3. To consider and approve Postal Ballot Notice
4. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, CHARMS INDUSTRIES LIMITED**



**SHIVKUMAR RAGHUNANDAN CHAUHAN**  
**Managing Director**  
**(DIN:00841729)**