

Date: 27/01/2022

To,  
BSE Ltd.  
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 **Friday, 04<sup>th</sup> February, 2022** at the Registered Office of the Company at 108-B/109, Sampada Building, Mithakhali Six Roads, Opposite Hare Krishna Complex, Behind Kiran Motors, Ahmedabad- 380009, Gujarat to transact the following business:-

1. To consider and approve the Un-Audited Financial Results of the Company for the **Quarter ended on 31<sup>st</sup> December, 2021** along with limited review report as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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)

