

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

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

07th September, 2020

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

Dear Sir,

Sub: Notice of (03/2020-21) 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, 15th September, 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 unaudited financial results of the Company for the **Quarter ended on 30th June, 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 R. Chauhan
Managing Director
(DIN: 00841729)