

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

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

Date: 02/08/2021

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

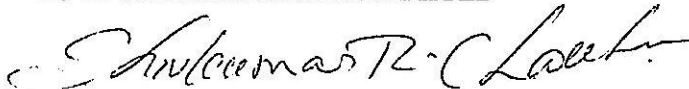
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 9th August, 2021** at the registered Office of the Company at 108-B/109, Sampada Building, Mithakhali Six Roads, Opposite Hare Krishna Complex, Behind Kiran Motors, Ahmedabad- 380009, Gujarat to transact the following business;

1. To consider and approve unaudited Financial Results of the Company for the **Quarter ended on 30th June, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. To confirm appointment of Mr. Shivkumar Raghunandan Chauhan as Managing Director of the Company subject to approval of Members for the period of 3 (three) years with effect from 15th June, 2021.
3. To call 29th Annual General Meeting of the Company and fix the day, date and time of the meeting.
4. To consider and approve the notice of 29th Annual General Meeting and Directors' Report for the year ended on 31st March, 2021.
5. To consider and appoint M/s. Vishwas Sharma & Associates, Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.
6. To consider and appoint M/s. Praful N Shah & Co., Chartered Accountants as Internal Auditor of the Company.
7. To fix the date of book closure of the Company.
8. 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)