

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

28th October, 2020

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

Sub: Notice of Meeting of the Board of Directors.
BSE Code: 531327

Dear Sir/Madam,

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, November 06, 2020** at the registered Office of the Company situated 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 Half Year ended on 30th September, 2020.**
2. To consider and approve the appointment of **M/s. Ashit N. Shah & Co. (FRN: 100624W)** as a **statutory auditor of the company.**
3. 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)