

Date: 16/10/2021

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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

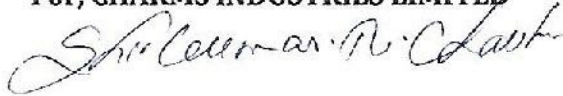
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 25th October, 2021** at the registered Office of the Company at 108-B/109, Sampada 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 and Half year ended on 30th September, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
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)

