

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: 04/02/2021

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 **Saturday, 13th February, 2021** 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;

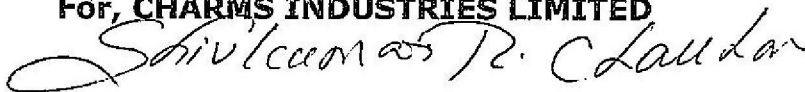
1. To consider and approve the unaudited financial results of the Company for **Quarter and Nine months ended 31st December, 2020.**
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED**



SHIVKUMAR RAGHUNANDAN CHAUHAN
Managing Director
(DIN:00841729)