

CIN: L72900GJ1992PLC017494

06/06/2014

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjrapole, Ambawadi,
Ahmedabad.

Dear Sir/Mam,

**Sub: Outcome of Board Meeting
BSE Code: - 531327**

This is to inform you under the Listing Agreement that the Company has received resignation of Mr. Ketan N. Shah, from the office of Managing Director and from the Board of Director of Company, and also received resignation of Mr. Sandip Rajnikant Shah, Mr. Nayan Champaklal Shah & Mr. Ashokkumar Ramanlal Patel from the Board of Directors of the company w.e.f. 30th May, 2014.

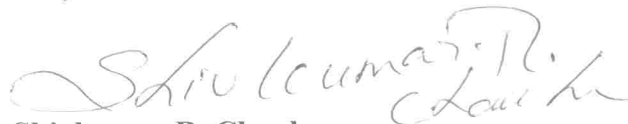
The Board has considered and accepted these resignations from the Board of directors of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Charms Industries Limited


Shivkumar R. Chauhan
Managing Director