

20/09/2012



CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

108-B/109, Sampada Building, Opp. Cross Word, Mithakhali Six Roads,
Navrangpura, Ahmedabad-380 009. Phone : 079-2642 2081 Telefax : 2644 0404

E-mail : charmsltd@yahoo.com, charms@satyam.net.in
Ahmedabad Stock Exchange Ltd.
Kamdheni Complex,
Panjrapole, Ambawadi,
Ahmedabad.

Dear Sir,

Sub: Outcome of 20th Annual General Meeting
BSE Code: - 531327

This is to inform you that members of the Charms Industries Limited in its duly called and convened 20th Annual General Meeting held on Thursday, 20th September, 2012 at Ground Floor, Sampada Building, B/h. A. K. Patel House, Mithakhali Six Road, Navrangpura, Ahmedabad-380009; carried out following business with requisite majority;

1. Considered and Adopted the Audited Balance Sheet of the Company as at 31st March, 2012 and the Audited Profit & Loss Account for the year ended on that date, together with the Directors' and Auditors' Report thereon.
2. Re-appointed the retiring Director Dr. Nayan Champaklal Shah as Director, liable to retire by rotation.
3. Re-appointed the retiring Director Shri Sandip Rajnikant Shah as Director, liable to retire by rotation.
4. Appointed M/s Praful N. Shah & Co., Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and authorised Board to fix their remuneration.
5. Adoption of new set of Articles of Association of the Company

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Charms Industries Limited

MANAGING DIRECTOR
Chairman & Managing Director