

**30/09/2013**

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

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

**Dear Sir/Mam,**

**Sub: Outcome of 21<sup>st</sup> Annual General Meeting  
BSE Code: - 531327**

This is to inform you that members of Charms Industries Limited in its duly called and convened 21<sup>st</sup> Annual General Meeting held on **Monday, 30th September, 2013** at 12.30 p.m. at Ground Floor, Sampada Building, B/h. A. K. Patel House, Mithakhali Six Road, Navrangpura, Ahmedabad-380009 to transact the following business with requisite majority;

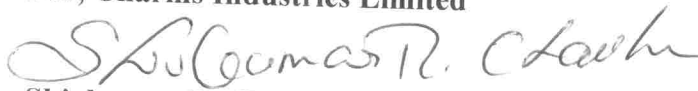
- i) Considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2013, and the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- ii) Re-appointed the retiring Director Mr. Harsad Shantilal Gandhi as a Director of the Company, liable to retire by rotation.
- iii) Re-appointed the retiring Director Mr. Dahyabhai Bhavanjibhai Sachania as a Director of the Company, liable to retire by rotation
- iv) Re-appointed M/s. Praful N. Shah, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and authorised Board of Directors to fix their remuneration.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For, Charms Industries Limited**



**Shivkumar R. Chauhan**

**Managing Director**