

CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

108-B/109, Sampada Building, Opp. Cross Word, Mithathali Six Roads,
Navrangpura, Ahmedabad-380 008 Phone: 079 2643 2081 Telefax: 2644 0404
E-mail : charmsitd@yahoo.com, charms@satyam.net.in

CIN: L72900GJ1992PLC017494

CIN: L72900GJ1992PLC017494

26th July, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjarapole, Ambawadi,
Ahmedabad-380015

Sub: Outcome of 2nd (02/2016-17) Board Meeting
BSE Code: 531327

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was held on **Tuesday, 26th July, 2016** and the same meeting commenced at 3.00 p.m and concluded at 4.10 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the un-audited financial results alongwith Limited Review Report of the Company for the quarter ended on **30th June, 2016**.
2. Considered and approved the notice of 24th Annual General Meeting of the Members of the Company to be held on **Friday 02nd September, 2016 at 11.30 A.M.** at Registered Office of the Company.
3. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from Friday 26/08/2016 to Friday 02/09/2016 (Both days inclusive).
4. Considered and approved the Board of Directors Report for the year ended on 31st March, 2016.
5. Considered and approved the resignation of **Mr. Dahyabhai B. Sachania (DIN:02468095)** from the directorship of the Company w.e.f 26th July, 2016.

Please take the same on your record.

Yours faithfully,

For, **Charms Industries Limited**

H.S. Gandhi

Harshad S. Gandhi
Director
(DIN: 01056779)

