



CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

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E-mail : charmsltd@yahoo.com, charms@satyam.net.in

CIN: L72900GJ1992PLC017494

11TH August, 2017

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

**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 **Friday, 11th August, 2017** 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. The Un-audited Financial Results for the Quarter ended 30th June, 2017 has not been considered by the Board as the Company is now required to comply with the IND-AS for the accounting periods beginning on or after 1st April, 2017 and the Board noted that the Un-audited financial results for the quarter ended **30th June, 2017** shall be prepared on the basis of IND-AS and thus decided to avail the extension of 1 month as per the provisions of clause 2.6 and 2.7 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

Accordingly, the Un-audited Financial Results for the quarter ended 30th June, 2017 shall be submitted on or before **September 14th 2017** after prior intimation to stock exchange and due consideration and approval by Board of Directors in their Meeting.

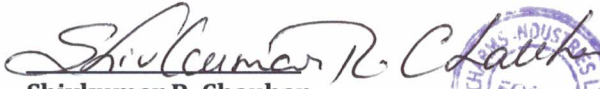
2. Appointment of M/s B.S. Rajput, Chartered Accountants as the Statutory Auditors in place of existing Statutory Auditors M/s Praful Shah & Co., Chartered Accountants subject to the approval of Members of the Company at the ensuing Annual General Meeting.
3. Considered and approved the notice of 25th Annual General Meeting of the Members of the Company to be held on **11th September, 2017 at 11.30 A.M. at Registered Office of the Company.**
4. 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 **Monday 04/09/2017 to Monday 11/09/2017 (Both days inclusive).**

5. Considered and approved the Board of Directors Report for the year ended on **31st March, 2017.**

Please take the same on your record.

Yours faithfully,

For, **Charms Industries Limited**


Shivkumar R. Chauhan
Managing Director
(DIN: 00841729)

