

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office: 108-B/109, Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, Ahmedabad, 380009
Email: charmsltd@yahoo.com Mo: 079 26440404

Date: 24th June, 2021

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting
BSE Code: 531327

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 24th June, 2021** and the said meeting commenced at 2.35 p.m. and concluded at 3.15 p.m. In that meeting the Board has decided the following matters:

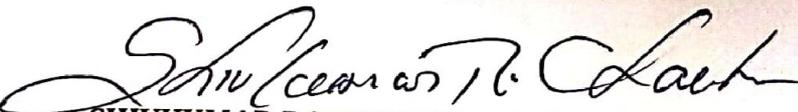
1. Considered and approved the Audited Financial Results of the Company for the **Quarter and Year ended on 31st March, 2021.**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Financial Results for the Quarter and Year ended **on 31st March, 2021.**
- ii. Auditor's Report on Standalone Financial Results for the Quarter and Year ended **on 31st March, 2021.**
- iii. Declaration regarding Audit Report with unmodified/unqualified opinion.

Please take the same on your record.

Yours faithfully,
For, CHARMS INDUSTRIES LIMITED


SHIVKUMAR RAGHUNANDAN CHAUHAN
Managing Director
(DIN: 00841729)