

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

22/03/2021

To,
BSE LTD.
FLOOR 25, P.J. TOWERS,
DALAL STREET,
MUMBAI – 400 001

**SUB: OUTCOME OF BOARD MEETING OF DIRECTORS
(BSE CODE: 531327)**

Dear Sir/Mam,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 22nd March, 2021** and the said meeting **commenced at 4.00 p.m. and concluded at 5.00 p.m.** The following matters were decided by the Board:-

1. Considered and approved alteration in Main Object Clause of the Company subject to necessary approvals.
2. Appointed Mr. Devesh Khandelwal (FCS: 6897) of M/s. Khandelwal Devesh & Associates, Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
3. Considered and approved the Postal Ballot Notice.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, **CHARMS INDUSTRIES LIMITED**

SHIVKUMAR RAGHUNANDAN CHAUHAN
Managing Director
(DIN: 00841729)