

O/C



**Foreign
Exchange
Bureau**

CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

108-B/109, Sampada Building, Opp. Cross Word, Mithakhali Six Roads,
Navrangpura, Ahmedabad-380 009. Phone : 079-2642 2081 Telefax : 2644 0404
E-mail : charmsltd@yahoo.com, charms@satyam.net.in

8th August, 2012

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

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

**Sub: Outcome of Board Meeting.
BSE Code: -531327**

Dear Sir,

This is to you under Listing Agreement that a meeting of the Board of Directors of the Company was held on 8th August, 2012 at 4:00 PM and in that meeting the Board has decided following matters;

1. Considered and approved the un-audited financial results of the Company for the quarter ended on 30th June, 2012.
2. Approved the date of Book Closure of the Company for the purpose of the Annual General Meeting from 13/09/2012 to 20/09/2012 (Both days inclusive).
3. Considered and approved date, place, time and Notice of the Annual General Meeting of the Members of the Company.
4. Considered and approved Directors Report, Corporate Governance Report Balance sheet and Statement of Profit & Loss alongwith Auditors' Report for the year ended on 31/03/2012.

Please take the same on your record.

Yours faithfully,

For, Charms Industries Limited

Managing Director