

01st November, 2018

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

Sub: Outcome of 4th (04/2018-19) Board Meeting
Ref: Submission of Unaudited Financial Results for the quarter ended on 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
BSE Code: 531327

Dear Sir,

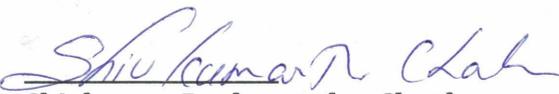
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 1st November, 2018** and the said meeting commenced at 03.30 p.m. and concluded at 4.45 p.m. In that meeting the Board has decided the following matters:

Considered and approved the Unaudited financial results alongwith Limited Review Report of the Company for the quarter ended on **30th September, 2018**.

Please take the same on your record.

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED


Shivkumar Raghunandan Chauhan
Managing Director
(DIN: 00841729)