

# CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

**Reg. Office:** 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,  
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513 Website: [www.charmsindustries.co.in](http://www.charmsindustries.co.in) E-mail: [charmsltd@yahoo.com](mailto:charmsltd@yahoo.com)

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**Date: 30.08.2024**

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

**SUB.:** Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**BSE Scrip Code: 531327**

**Dear Sir/Madam,**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
531327	EQUITY	Tuesday, September 17, 2024	Monday, September 23, 2024	For 32 <sup>nd</sup> Annual General Meeting to be held on Monday, September 23, 2024 at 12.30 p.m. for the Financial Year 2023-24.
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,  
**FOR, CHARMS INDUSTRIES LIMITED**

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**HARSAD SHANTILAL GANDHI**  
**CHAIRMAN & DIRECTOR**  
**DIN : 01056779**