



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, AHMEDABAD-382210

Website: www.chartered.co.in Email Id: cs@chartered.co.in Tel :- 079-26891752-53-54-55

CIN No. L74140GJ1995PLCO26351

Date: 12.02.2022

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Ref: Company Code: 531977

Subject: Outcome of the Board Meeting held on 12th February, 2022

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 12th February, 2022, has considered and approved the following businesses:

1. Approved the Standalone Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2021.

A copy of said Results along with the Limited Review Report thereon is enclosed herewith.

The Financial Results will also be available on website of the Company at www.chartered.co.in in due course.

The Board Meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

Lalit Kumar Gandhi
Managing Director
(DIN: 00618427)

Encl.: as above

- Values :- Honesty & Integrity, Commitment, Efficiency, Safety.
- Vision :- To be a premium logistics company with focus on better than the best.
- Mission :- To deliver delight to our Customers, Stakeholders and Employees.