



# CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210  
www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752  
CIN No.L74140GJ1995PLCO26351

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21<sup>ST</sup> October 2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 531977

**Sub: Intimation for Board meeting to be held on 12<sup>th</sup> November 2020**

Dear Sir(s),

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations,2015("SEBI LODR Regulation,2015) this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 4:00 pm on Thursday,12<sup>th</sup> November 2020 to consider and approve inter-alia the following:

1. To consider and approve the Unaudited financial results of the Company for the half year and quarter ended 30<sup>th</sup> September 2020 as per Regulation 33 of SEBI Listing Regulations 2015(LODR) along with Limited Review Report thereon.
2. Any other item , if any, with the permission of the Chair.

Kindly take the above on record and acknowledge the receipt of the same.

**For Chartered Logistics Limited**



**(Khushi Bhatt)**

**(Company Secretary)**

M.No.A51011

- **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.