



CHARTERED LOGISTICS LIMITED

REG. OFFICE: CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ,
BAHMEDABAD-382210.

CORP. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel: 079-26891752

CIN No.L74140GJ1995PLCO26351

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
BSE Code: 531977

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Sub.: Notice of the Board Meeting

Dear Sir,

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th March, 2022 at the corporate office of the Company situated at B/501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad -380059 at 02:00 p.m., to transact business as per agenda items and any other business with the permission of Chair.

Kindly take the note of the above.

Thanking You,
Yours Faithfully,
For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.


DIRECTOR

Lalit Kumar Gandhi
Managing Director
(DIN: 00618427)

- **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.