



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: 19-11-2021

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

Ref: Company Code: 531977

Subject: Copy of Newspaper Advertisement for Extra-Ordinary General Meeting of Chartered Logistics Limited

Dear Sir / Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the extract of advertisement published on 19th November, 2021 in below mentioned newspapers:

1. The Indian Express (English)
2. Financial Express (Gujarati)

informing about EGM scheduled on Wednesday, the 15th December, 2021 at 10:00 a.m. at B/502, Stellar, Opp. Arista, Sindhu Bhavan Road, Ahmedabad-380059, Gujarat alongwith the details of of Cut Off Date, remote e-voting facility offered to the Members of the Company and related matters thereto.

Kindly take the same on your record and oblige.

Yours Sincerely,
For Chartered Logistics Limited



Sheetal Sharma
Company Secretary

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.

