



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: 25-11-2021

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

Ref: Company Code: 531977

Subject: Intimation of Board Meeting to be held on 30th November, 2021 on Shorter Notice

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on Tuesday, 30th November, 2021 at 11:00 a.m. at the Registered Office of the Company:

1. To accept the Resignation of Ms. Sheetal Sharma from the post of Company Secretary and Compliance Officer of the Company.
2. To consider any other matter with the permission of the Chair, if any.

Kindly take the same on your record and oblige.

Yours Sincerely,
FOR CHARTERED LOGISTICS LIMITED

FOR CHARTERED LOGISTICS LTD.

Lalit Kumar Gandhi
DIRECTOR

LALITKUMAR 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.