



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

Date:04-08-2020

To,
The Listing Department
BSE Limited
P.J.Towers,Dalal Street,
Fort, Mumbai-400 001
Sir/Madam,
Scrip Code:531977
Sir/Madam

Sub: Notice of Board meeting to be held on Monday,10th August 2020 at 11:00 A.M

With reference to the above captioned subject and in accordance with Regulation 29 (1) d of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Monday,10th August 2020 at 11:00 A.M at the Registered office to consider the following businesses:

Sr.No.	Agenda of the meeting
1	To consider and approve the appointment of Mr.Hemaram Choudhary(DIN No.:08817929) as Additional Independent Director of the company subject to the approval of shareholders
2	To consider the re-appointment of M/s Gandhvi Gandhi & Co., Chartered Accountants,as an internal auditor of the company
3	To consider re-appointment of Mr.Lalitikumar Gandhi(DIN No.:00618427) as the Managing Director of the company
4.	To consider re-appointment of M/S Anamika Jajoo as Secretarial auditor of the company in accordance with Section 204(1) of the Companies Act,2013 to conduct Secretarial Audit for the financial year 2020-2021.
5.	To re-constitute Audit committee of the company
6.	To re-constitute Nomination & Remuneration Committee of the Company.
7.	To reconstitute Stakeholder Relationship Committee of the Company.
8.	To re-constitute CSR committee of the company
9.	Any other matters with the permission of the Chair

Kindly take the above information on your record and oblige. .
For Chartered Logistics Limited

(Khushi Bhatt)
(Company Secretary)