



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: 03-11-2021

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 12th November, 2021

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 and 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 on Friday, 12th November, 2021 at 12:00 Noon at the Registered Office of the Company, inter-alia:

1. To accept the Resignation of Ms. Bhumika Rajput (DIN: 07721299) from the post of Independent Director of the Company.
2. To accept the Resignation of Mr. Hemaram Choudhary (DIN: 08817929) from the post of Independent Director of the Company.
3. To appoint Ms. Priyanka Kishorbhai Gola (DIN: 09384530) as an Additional Director of the Company in the capacity of Independence.
4. To appoint Mr. Dipesh Fulchand Gundesha (DIN: 09380797) as an Additional Director of the Company in the capacity of Independence.
5. To re-constitute various Committees of the Board of Directors of the Company;
6. To consider and approve Unaudited Financial Results of the Company alongwith the Statement of Assets & Liabilities and Cash Flow Statement for the Quarter and Half Year ended 30th September, 2021.
7. To appoint Secretarial Auditor of the Company for the Financial Year 2021-22;
8. To re-classify the Shareholders from "Promoter and Promoter Group" category to "Public" category;

- 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.



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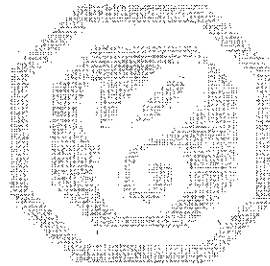
9. To fix date, time and venue of Extra Ordinary General Meeting and also consider and approve the Notice of Extra Ordinary General Meeting of the Company;
10. To fix Book Closure period for Extra Ordinary General Meeting of the Company;
11. To appoint Scrutinizer to ascertain Voting process of General Meeting of the Company;
12. To approve the Calendar of Events;
13. 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



Sheetal Sharma
Company Secretary



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