



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:03-06-2021

To,

The Listing Department

BSE Limited

P.J.Towers,Dalal Street,

Fort, Mumbai-400 001

Sir/Madam,

Scrip Code:531977

Sir/Madam

Sub: Intimation of Board meeting to be held on 12th June 2021(other than approval of the financial results)

We would like to inform you that meeting of Board of directors of the company shall held on Saturday, 12th day of June 2021 . A meeting of Board of meeting is held to fulfil the criteria of Regulation 17(2) of SEBI(LODR) Regulations,2015 i.e. to fulfil the time gap between two board meeting not exceeding 120 days. The agenda of meeting is as under:-

1. Confirmation under Section 164 of the Companies Act,2013 from the directors
2. Declaration of Independence by Independent Directors
3. Approval of Criteria for granting of approval for Related party transactions
4. To take the note of the Disclosures made and certificates obtained under relevant SEBI Laws for the period ended as on 31st March 2021
5. To review the business of the Company
6. To consider any other subject with approval of Chairman

Kindly take the note of the same and acknowledge the receipt.

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

(Managing Director)

DIN:00618427