



# CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013  
Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 2747 8614  
CIN No. L74140GJ1995PLC026351

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**Date: 14.02.2018**

To  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, 25<sup>th</sup> floor  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 531977**

**Sub: Intimation of Schedule of Investors Meeting**

Dear Sir/Madam,

With reference to above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Lalit Kumar Gandhi, Managing Director of Chartered Logistics Limited will be meeting with below mentioned Institutional Investors on 15<sup>th</sup> February, 2018 at Mumbai:

**Name of Investors:**

Samara Capital  
Siddhesh Capital  
APEX Group  
Kitara Capital  
HSBC Asset Management  
Canara Robeco MF  
Subhkam Ventures  
Mirae Asset Global Investments  
HSBC Asset Management  
Khazanah India Advisors  
Taurus Asset Management Company  
A-Sqaure Investment

**Note: The above meeting schedule is subject to change. Changes may happen due to exigencies on the part of the Investors/Company.**

This is for your information. Kindly take the same on your records.

Thanking you.

Yours Truly  
For Chartered Logistics Limited

  
Pujan Raval  
Company Secretary

