



# CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4<sup>th</sup> Floor, Ankur Road, Naranpura, Ahmedabad- 380013  
www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-27478614

CIN: L74140GJ1995PLC026351

Date: 27<sup>th</sup> December, 2016

To  
Corporate Relationship Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> floor  
Dalal Street,  
Mumbai-400001  
Scrip Code 531977 [CHLOGIST]

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Thursday, 5<sup>th</sup> January, 2017 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

Further, in accordance with the Company's code of conduct for regulating, monitoring and reporting of trading by insider, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons covered under the said code of the Company from 28<sup>th</sup> December, 2016 till 7<sup>th</sup> January, 2017 (both days inclusive) i.e. completion of 48 hours after the announcement of the financial results of the company to the Stock Exchange.

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

Thanking You

Yours Sincerely  
For **Chartered Logistics Limited**

  
**Lalit Kumar Gandhi**  
(Managing Director)  
DIN: 00618427



Enc: as above

- **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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## NOTICE

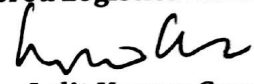
Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> January, 2017 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

The information contained in this notice is being made available at the website of the company www.chartered.co.in and also at the website of Bombay Stock Exchange www.bseindia.com.

Date : 27.12.2016  
Place : Ahmedabad

For, Chartered Logistics Limited



  
**Lalit Kumar Gandhi**  
(Managing Director)  
DIN: 00618427

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