



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

Date: 29th July, 2016

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street,
Mumbai-400001

Ref: Scrip Code 531977
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 Saturday, 06th August, 2016 inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th June, 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 30th July, 2016 till 8th August, 2016 (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



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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 Saturday, 06th August, 2016 at Ahmedabad, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter 30th June, 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 : 29/07/2016
Place : Ahmedabad

For, **Chartered Logistics Limited**

Lalit Kumar Gandhi
(Managing Director)
DIN: 00618427