



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013

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CIN: L74140GJ1995PLC026351

29th August, 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 on 01.09.2016

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors to be held on Thursday 01st September, 2016 inter-alia, to transact the following:

1. To consider and approve Annual Report for the financial year ended as on 31st March, 2016.
2. To call 21st Annual General Meeting of the company and in this regard to approve draft notice of the Annual General Meeting.
3. To consider and approve appointment of Ms. Anamika Jajoo, Practicing Company Secretary as Scrutinizer for announcement of e-voting result and poll taken result of the ensuing AGM.

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

Thanking you

Yours sincerely

For Chartered Logistics Limited


Shail Shah
Company Secretary



- **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.