



CHARTERED LOGISTICS LIMITED

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

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-27478614

CIN: L74140GJ1995PLC026351

30th August, 2017

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

Ref: Scrip code 531977

Sub: Intimation of Book Closure

Dear Sir,


Pursuant to clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain closed during the period from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for purpose of Annual General Meeting of the Company to be held on Thursday, 28th September, 2017 at 10.00 am at registered office of the Company.

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



- **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.