



CHARTERED LOGISTICS LIMITED

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

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CIN No. L74140GJ1995PLC026351

21th August, 2017

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 24.08.2017

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors to be held on Thursday, 24th August, 2017 inter-alia, to transact the following:

1. Re - appointment of M/S Gandhi Gandhi & Co., Chartered Accountants, as an Internal Auditor of the company for the FY 2017-18.
2. Re - appointment Of Ms. Anamika Jajoo, Practicing Company Secretary as a Secretarial Auditor of the company for the FY 2016-17.
3. To approve Resignation of Mr. Shail Shah, Company Secretary & Compliance Officer.
4. Company has received the application dated 19/08/2017 from Mrs. Jayaben Kishorkumar Gandhi and Mrs. Santoshben Rajendrakumar Gandhi, Promoters of the Company for reclassify their category as "Public Shareholder" so to consider the proposal of above promoters for re-classification.

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.