



# 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 No. L74140GJ1995PLC026351

04<sup>th</sup> May, 2017

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

**Ref: Scrip code 531977**

**Sub: Notice of Board Meeting on 10.05.2017**

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors to be held on Wednesday, 10<sup>th</sup> May, 2017 inter-alia, to transact the following:


1. Appointment of Mrs. Mittal P. Mistry as an Additional Independent Director and Woman Director of the company.

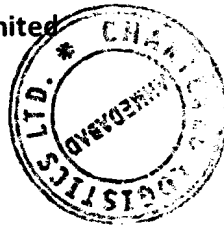
This is for your information. Kindly take the same on your record.

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.