



CHARTERED LOGISTICS LIMITED

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

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CIN No. L74140GJ1995PLC026351

15th February, 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 18.02.2017

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors to be held on Saturday, 18th February, 2017 inter-alia, to transact the following:

1. Resignation of Ms. Nirzari Shah as an Independent Director of the Company.

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

Thanking you

Yours sincerely

For Chartered logistics Limited

Harsh Gandhi
Harsh Gandhi
Director



- **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.