



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 No. L74140GJ1995PLC026351

07th March, 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 31.03.2017

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors to be held on Friday, 31st March, 2017 inter-alia, to transact the following:

1. To appoint KPMG as the statutory auditor of the company from 1st April 2017.

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



- **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.