



CHARTERED LOGISTICS LIMITED

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

cs@chartered.co.in,

Tel.: 079 2747 8614

CIN No. L74140GJ1995PLC026351

06th April, 2016

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 09.04.2016

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors to be held on Friday, 09th April, 2016 inter-alia, to transact the following:

1. Resignation of Ms. Priti Milan Shah as a Company Secretary & Compliance officer
2. Appointment of Mr. Shail Nishitbhai Shah as a Company Secretary & Compliance officer

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

