



CHARTERED LOGISTICS LIMITED

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

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CIN No. L74140GJ1995PLC026351

18th February, 2017

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street,
Mumbai-400001

Ref: Scrip code 531977
Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to above, the Board of Directors at their Meeting held today i.e Saturday 18th February, 2017 at 1.00 P.M. considered and approved the following matters.

1. Resignation of Ms. Nirzari Shah as an Independent Director of the Company w.e.f 18.02.2017

The above Board Meeting commenced on 1.00 P.M. and Concluded at 1.45 P.M.

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

Thanking you

Yours sincerely

For Chartered logistics Limited

Shail Shah
(Company Secretary)

- **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.