



CHARTERED LOGISTICS LIMITED

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

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CIN No. L74140GJ1995PLC026351

Date: 24th August, 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 its meeting held today i.e Thursday, 24th August, 2017 at 5.15 P.M. considered and approved the following matters.

1. Re - appointment of M/S Gandhi Gandhi & Co., Chartered Accountants, as an Internal Auditor of the company for the FY 2017-18.
2. Appointment of Ms. Anamika Jajoo, Practicing Company Secretary as a Secretarial Auditor of the company for the FY 2016-17.
3. Resignation of Mr. Shail Shah, Company Secretary & Compliance Officer w.e.f. 24.08.2017
4. The Board of Directors of the Company has approved Reclassification of Promoters, Mrs. Jayaben Kishorkumar Gandhi (6.59%) and Mrs. Santoshben Rajendrakumar Gandhi (2.91%) from "Promoter & Promoter Group Category" to "Public Shareholder Category" subject to approval of the Shareholders of the Company and the Bombay Stock Exchange (BSE).

The meeting of Board of Directors commenced at 5.15 P.M. and concluded at 7.15 P.M.

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

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.