



# CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013  
Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 2747 8614  
CIN No. L74140GJ1995PLC026351

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09<sup>th</sup> April, 2016

To  
Corporate Relationship Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> 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 09<sup>th</sup> April, 2016 at 1.30 P.M. considered and approved the following matters.

1. Resignation of Mrs. Priti Milan Shah as Company Secretary & Compliance officer w.e.f 09.04.2016.
2. Appointment of Mr. Shail Nishitbhai Shah as Company Secretary & Compliance officer w.e.f. 09.04.2016.
3. Appointment of Ms. Anamika Jajoo, Practicing Company Secretary as Secretarial Auditor of the Company for F.Y. 2016-17.
4. Disclosure of Interest u/s 184(1) from all Directors of the Company.

The above Board Meeting commenced on 1.30 P.M. and Concluded at 3.00 P.M.

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**

