



# 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

**Date: 30<sup>th</sup> May, 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 Monday, 30<sup>th</sup> May, 2016 considered and approved the following matter.

- Appointment of Ms. Nisha Makwana as Chief Financial Officer and Key Managerial Person of the Company.

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**

