



# CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4<sup>th</sup> Floor, Ankur Road, Naranpura, Ahmedabad- 380013

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-27478614

CIN No. L74140GJ1995PLC026351

Date: 10<sup>th</sup> May, 2017.

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 its meeting held today i.e Wednesday, 10<sup>th</sup> May, 2017 at 4.30 P.M. considered and approved the following matters.

1. Appointment of Mrs. Mittal P. Mistry as an Additional Independent Director and Woman Director of the company w.e.f. 10<sup>th</sup> May, 2017.
2. Disclosure of interest u/s 184(1) from all Directors of the Company.
3. As per Section 177 of the Companies Act, 2013, the Audit Committee of the Company was reconstituted as below:

NAME	DESIGNATION	POSITION IN COMMITTEE
Mr. Sandeep Shah	Independent Director	Chairman
Mr. Ashok kavdia	Independent Director	Member
Mr. Lalit Kumar Gandhi	Executive Director	Member
Mrs. Mittal Mistry	Additional Independent Director	Member

4. As per Section 178 of the Companies Act, 2013, the Nomination and Remuneration Committee of the Company was reconstituted as below:

NAME	DESIGNATION	POSITION IN COMMITTEE
Mr. Sandeep Shah	Independent Director	Chairman
Mr. Ashok kavdia	Independent Director	Member
Mr. Harsh Gandhi	Executive Director	Member
Mrs. Mittal Mistry	Additional Independent Director	Member

- **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.



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5. As per Section 178(5) of the Companies Act, 2013, the Stakeholders Relationship Committee of the Company was reconstituted as below:

NAME	DESIGNATION	POSITION IN COMMITTEE
Mr. Sandeep Shah	Independent Director	Chairman
Mr. Ashok kavdia	Independent Director	Member
Mr. Harsh Gandhi	Executive Director	Member
Mrs. Mittal Mistry	Additional Independent Director	Member

6. As per Section 135 of the Companies Act, 2013, the Corporate Social Responsibility Committee of the Company was reconstituted as below:

NAME	DESIGNATION	POSITION IN COMMITTEE
Mr. Ashok kavdia	Independent Director	Chairman
Mr. Sandeep Shah	Independent Director	Member
Mr. Lalit Kumar Gandhi	Executive Director	Member
Mrs. Mittal Mistry	Additional Independent Director	Member

The meeting of Board of Directors commenced at 4.30 p.m. and concluded at 5.20 p.m.

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

Thanking You.

Yours Sincerely

For Chartered Logistics Limited

  
Shail Shah  
(Company Secretary)



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