



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: 14.09.2017

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 Thursday 14th September, 2017 at 11.00 A.M. considered and approved the following matters.

1. Appointment of Ms. Pujan Narayanlal Raval as Company Secretary & Compliance officer w.e.f. 14.09.2017.

The above Board Meeting commenced on 11.00 A.M. and Concluded at 01.40 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

