



CHARTERED LOGISTICS LIMITED

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

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Date: 06.08.2016

To

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 531977 [CHLOGIST]

Sub: Outcome of Board Meeting on 6th August, 2016

Dear Sir/Madam,

This is to inform you that Board of Directors at its meeting held today i.e. 06.08.2016, inter-alia has approved the following matters:

- Approval of Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2016.
- Appointment of M/s Gandhi Gandhi & Co., Chartered Accountants (FRN 020441C) as Internal Auditors of the Company.
- Appointment of Mr. Ashok Kavdia as an Additional Independent Director of the company w.e.f. 6th August, 2016.
- Resignation of Ms. Nisha Makwana from the post of Executive Director and Chief Financial Officer of the Company w.e.f. 6th August, 2016.
- Appointment of Mrs. Mamta Patel as Chief Financial Officer and Key Managerial Person of the Company w.e.f. 6th August, 2016.
- Appointment of Mrs. Nirzari Shah as woman director of the Company w.e.f. 6th August, 2016 in place of Ms. Nisha Makwana.
- Increase in remuneration of Mr. Lalit Kumar Gandhi, Managing Director and Mr. Harsh Gandhi, Executive Director of the Company subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

The above meeting of Board of Directors commenced at 3.00 p.m. and concluded at 6.10 p.m.

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

Thanking you

Yours Truly

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.