



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad-380 013.
Website : www.chartered.co.in, Email : cs@chartered.co.in, Tel. : 079-27478614
CIN No. L74140GJ1995PLC026351

27th August,2018

To,

Department of Corporate services

Bombay Stock Exchange Limited

P J Tower

Dalal street,

Mumbai-400 001

Dear Sir,

Ref: Company code no.531977

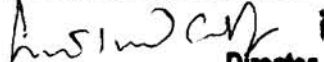
Sub: Notice of Board Meeting

We are pleased to inform you that the board meeting will be held on Monday, 3rd September 2018 at 4.00 pm to consider and approve the following matters:

- 1) Approval of Board's report and its annexure along with Corporate Governance and Management Discussion and Analysis report for financial year ended on 31st March 2018.
- 2) Approval of Notice of 23rd Annual General Meeting to be held on 28th September,2018 at 6,Dada Estate,Sarkhej-Sanand Chokdi,Sarkhej,Ahmedabad-382210
- 3) Appointment of Ms.Anamika Jajoo, Practicing Company Secretary as scrutinizer for announcement of e-voting result and poll taken result of ensuing AGM.
- 4) Fixation of Book Closure i.e Friday 21st September,2018 to Thursday 27th September,2018 (both days inclusive)for 23rd Annual General Meeting.
- 5) Fixation date of cut-off date i.e. Friday 21st September,2018 for the purpose of members eligible for e-voting and voting at the time of 23rd AGM .
- 6) Change in Registered Office of the Company from C/1,Jay Tower,Ankur Commercial Complex,Naranpura,Ahmedabad-380013 to 6,Dada Estate,Sarkhej-Sanand Chokdi,Sarkhej,Ahmedabad-382210
- 7) Re-appointment of M/S Gandhi Gandhi & Co., Chartered Accountants, as an Internal auditor of the company for the F.Y.2018-19
- 8) Approval of Secretarial audit report for F.Y.2017-18.
- 9) Approval of the Auditor's report for the F.Y.2017-18
- 10) To consider other items as stated in the agenda of Board meeting.

Please take the same on your record and acknowledge the receipt.

CHARTERED LOGISTICS LTD.
For Chartered Logistics Limited.


Director

(Director)

Din No.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.