



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

Date: 16.03.2018

To,
Corporate Relationship Department
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531977

Dear Sirs,

Sub: Resignation of Company Secretary & Compliance Officer

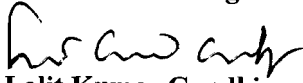
Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Pujan Narayanlal Raval has resigned as a Company Secretary & Compliance Officer of Chartered Logistics Limited with effect from the close of business hours on 16th March, 2018. Consequently, she has ceased to be Compliance Officer and Key-ManAGERIAL Personnel of the Company with effect from the aforesaid date.

Please address all future communications to the undersigned viz. Mr. Lalit Kumar Gandhi, Managing Director of the Company.

Kindly take the above on your records.

Thanking you.

Yours faithfully,
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.