



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-26891752

CIN No. L74140GJ1995PLC026351

13th September 2019

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sub:Submission of Newspaper Publication

With reference to the above we are herewith submitting the publication of Corrigendum to Annual report 2018-19, published in the following newspapers on 12th September 2019 in Indian Express and Financial express.

We request you to kindly take the same on record and oblige.

Thanking You,

Yours faithfully

For Chartered Logistics Limited

For Chartered Logistics Ltd.

Company Secretary
(Company Secretary)

- **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.

By 2025, India will become \$5 tn economy: MoS Finance

Vadodra: Minister of State for Finance and Corporate Affairs Anurag Thakur on Wednesday asserted that by 2025-25 Indian will become a \$5 trillion economy. He was in Vadodra to attend an interactive session with the businessmen, organised by the Federation of Gujarat Industries and the Vadodra Chamber of Commerce and Industry. In the

evening he also attended and prayed at Ganesh puja pandals in the city. Talking about transparency in the finance sector, Thakur said, "From Dussehra, the I-T department will adopt faceless assessment technique to fight corruption. The government is working towards reducing litigations which will have a posi-

tive impact on the economy." He also lauded the start-up and stand-up schemes by the Union government as well as the "Make In India" initiative. He emphasised that the future course of the economy can be streamlined by taking into consideration all kinds of MSMEs, agricultural sector as well as small and large scale industries. **ENS**

Telangana HC lawyer 'cheated' by Surat diamond trader

EXPRESSNEWS SERVICE
SURAT, SEPTEMBER 11

A 50-YEAR-OLD Telangana High Court lawyer on Wednesday lodged a complaint with Mahidharpura police station, saying she was cheated by a diamond trader of Surat, who sold her low-grade diamonds.

Aruna Reddy, a resident of Hyderabad who works as a lawyer in Telangana high Court, during her visit to Surat a few months ago, met a diamond

trader identified as Yogesh Shah in Mahidharpura area in Surat. Reddy purchased diamonds worth Rs 4 lakh from Shah and returned home. As she had done a course from the Gemological Institute of America in Mumbai, she could tell the difference between good quality and poor quality gems. Satisfied that she had received genuine, high quality diamonds, Reddy later placed an order by phone in April 2019 for diamonds worth Rs 7.32 lakh, police said. Shah supplied the diamonds

The lawyer claimed that 40% of the gems that were delivered to her by the Surat trader were of low grade or poor quality. She had paid Rs 7.32 lakh for the order

through courier to Reddy's house in Hyderabad, after cashing a cheque that the lawyer had

sent him. When Reddy examined the gems that were delivered to her, she found that more than 40 per cent of the diamonds were of low grade or poor quality, the complaint states. Reddy called up Shah and complained to him. She told him to send another parcel and returned the low quality diamonds back to him. When she received the replacement parcel, she got it checked by a private firm in Mahidharpura, Surat and found that 30 per cent of the diamonds

in the lot were of low quality. Reddy also found that 20 per cent of the diamonds did not match the order given by her. Feeling cheated, Reddy herself then came down to Surat and lodged a complaint with Mahidharpura police station against Shah. Mahidharpura police inspector P A Arya said, "We have registered a case of cheating on the basis of a complaint filed by Reddy. Once we locate the accused and get his statements, the picture would be clear."

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NOTICE
CORRIGENDUM TO THE NOTICE OF 24th ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2018-19.

To the Members,
We draw your kind attention towards our Notice for calling 24th Annual General meeting of the company to be held on Monday, 23rd September 2019 at B/501 Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059 at 10:00 am. Kindly refer to the corrigendum to page no. 14 of Director's report point no. 22 (a) Number of Board meetings: The Board of Directors met six(6) times during the year instead of five(5). This is due to an error in printing of the Annual report. Further on Page No.45 in corporate governance report in point no. 5 i.e. Meetings of Board. The following should be considered: The Board of Directors met 6 times during the financial year 2018-19. These were held on following dates:
4th May 2018, 30th May 2018, 14th August 2018, 3rd September 2018, 13th November 2018 and 12th February 2019. So the details of the attendance of directors mentioned on page no.46 of the company would be considered as follows:

Director	No. of Meetings			Attended Last AGM
	Held	Attended	Attended	
Mr. Lalit Kumar Gandhi	6	6	6	Yes
Mr. Harsh Gandhi	6	6	6	Yes
Mr. Sandeep Shah	6	6	6	Yes
Ms. Ashok Kavdia	6	5	5	Yes
Mrs. Mittal Mistry	6	6	6	Yes

We regret the inconvenience caused to the Members and all other concerned in this regard. Kindly note that this corrigendum is issued by the board to all the members of the company and the Stock exchange thereto pursuant to Section 101 of the Companies Act, 2013. Thus the notice shall be read with this corrigendum. The corrigendum to the notice of 24th AGM is being uploaded on the Company's website www.chartered.co.in. Please accept our heartfelt apologies for in adverted errors in printed Annual Report.

By order of Board
Place: Ahmedabad
Date: 11.09.2019

For Chartered Logistics Limited
Sd/-
Khushi Bhatt
(Company Secretary)

Government of Karnataka
KEA KARNATAKA EXAMINATIONS AUTHORITY
Sampige Road, 18th Cross, Malleshwaram, Bengaluru - 560 012. Website: https://kea.kar.nic.in
Phone : 080 - 23 460 460 (5 lines). Fax: 080 - 2346 1576 Email: keaauthority-ka@nic.in

No. ED/KEA/ADMN/CR-42/2018-19 Date: 11-09-2019

NOTIFICATION
Revision of UGNEET-2019 score for admission to BDS courses
Registration for names list

As GOI has reduced UGNEET-2019 score for admission to BDS courses and as per the communication by DME, Karnataka in their letter dated 11-09-2019, KEA has enabled the online registration upto **10.30 am on 13-09-2019** to the candidates who become eligible due to reduction of NEET UG score and who wish to be considered in the BDS names list. If any eligible candidate who have not registered with KEA earlier and who wish to be considered in the BDS admission names list can also register online. The details of percentile reduced are hosted on the KEA Website. Document verification will be conducted on **13-09-2019 from 11.00am to 1.30pm** in KEA, Bangalore. Eligible candidates are hereby informed to read the instructions hosted on KEA Website <http://kea.kar.nic.in> for more details.

Sd/-
Executive Director



P K Mishra takes over as the Principal Secretary to Prime Minister in Delhi on Wednesday. ANI

P K Mishra is PM Modi's new principal secretary

EXPRESSNEWS SERVICE
NEW DELHI, SEPTEMBER 11

PRAMOD KUMAR Mishra, who has served on important positions in the Narendra Modi government in Gujarat, has been appointed the new Principal Secretary to Prime Minister Narendra Modi and former Cabinet Secretary P K Sinha is Principal Advisor to the Prime Minister in a newly created post.

The Appointments Committee of the Cabinet issued the two important appointment orders on Wednesday.

Mishra, a 1972-batch Gujarat cadre IAS officer, was the Additional Principal Secretary to the Prime Minister and was holding the rank of a

Cabinet minister. Mishra takes over from Nripendra Misra who stepped down last month after being in the post for over five years. Mishra.

Mishra has past experience related to the management of programmes on agriculture, disaster management, power, infrastructure financing and regulatory issues. He holds a PhD in Economics/Development Studies.

P K Sinha, the 1977-batch IAS officer, was most recently the Cabinet Secretary who served for over four years following three extensions in the post.

On August 30, Sinha was appointed an Officer on Special Duty in the PMO when Rajiv Gauba took charge as the new Cabinet Secretary.

Mentally-ill man held for 'damaging' Ganesh idol in Surat

EXPRESSNEWS SERVICE
SURAT, SEPTEMBER 11

SURAT POLICE on Wednesday arrested a 55-year-old mentally-ill person for allegedly damaging a Ganesh idol at a pandal on Bamroli road in Surat.

The accused has been identified as Harishkumar Bharti, who lives on the footpath near Nirmal Hospital, police said.

The incident came to light on Tuesday morning when an

organiser of the Shree Ganesh Yuvak Mandal went to the pandal to worship. He found the idol damaged and some materials lying scattered on the stage. He immediately informed other members who then contacted the police.

Police rushed to the spot and organised immersion of the damaged idol. A new idol was also reinstated. Police were also deployed at the place to avoid any untoward incident.

Dipak Gajjar, who first saw the damaged idol, lodged a complaint with the Khatodara police. An offence under IPC sections 457 and 380 was registered against unknown person on Tuesday night.

A police team, led by Deputy Commissioner of Police, Vidhi Chaudhari, and Crime Branch officials started a probe into the incident and checked CCTV cameras in the nearby areas.

Meanwhile, some unidentified persons took pictures of the damaged idol and posted it on social media with communally provocative messages.

Incharge police commissioner of Surat, Harekrishna Patel said, "We have arrested Harishkumar Bharti involved for allegedly damaging the Ganesh idol. He is mentally-ill and we assume that he was hungry and entered the pandal in search of some food. In the process, he might have damaged the idol."

"We have come to know that some people posted pictures of the damaged idol along with communally provocative messages on social media. We will take strict actions against those who want to disturb the peaceful atmosphere here," Patel added.

WESTERN RAILWAY
BULK ADVERTISING RIGHTS
Tender Notice No. & Date: CA_11 Bulk Station_BA_2019 dtd. 09.09.2019. Work and Location: Tender for Bulk Advertising Rights for display of Advertisements at Bandra station for a period of 5 years over Mumbai Division of Western Railway. Approx. Tender value for 5 years: ₹ 5,21,52,624/- EMD: ₹ 10,43,100/-. Site where tender and bidding details available: <http://www.i-reps.gov.in> Date & Time of opening: 11.10.2019 at 15.30 hrs.

NORTH WESTERN RAILWAY
E-TENDER NOTICE
No. SNT-JU-22-2019-20 Dt: 10.09.19
Open E-tenders are invited by DRM (S&T), Jodhpur for and on behalf of the President of India for S&T work. Details as below: (1) Name of work: Linking of data logger with COA (Control Office application) system for reporting train arrival/departure timings at Barmer, Merta Road Junction station of Jodhpur Division of N.W. Railway. (2) Estimated cost of the work: ₹ 14,81,860/- (R/O) (3) Address of the NIT issuing office: Sr. DSTE/JU NWR, DRM Office Harish Joshi Marg Jodhpur. (4) Earnest money to be deposited: ₹20,600/- (5) Last Date & time for submission of E-tender and opening of tender: 01/10/2019 Upto 15:00 Hrs through E-tendering online submission on IREPS. Tender will be opened at 15:00 Hrs. (6) Website particulars, where complete details of tender can be seen and participated: www.i-reps.gov.in Note: This is an E-Tender, so tenderer can participate through e-tendering process only on mentioned website. 888-DE/19

MINISTRY OF LABOUR & EMPLOYMENT
GOVERNMENT OF INDIA

**Jinki mehnat desh ka aadhaar,
Unki pension ka sapna saakaar.**

**National Pension Scheme
For Traders & Self Employed Persons**

Securing the future of about 3 crore shopkeepers, retailers and self-employed persons in the country - Modi Government's pledge

Main features :

- Assured pension of ₹3000 per month after the age of 60 years.
- Voluntary and contributory pension.
- Government of India will also contribute equally.
- Monthly contribution ₹55 - ₹200.
- Payment of pension by LIC.

Eligibility :

- For aged 18-40 years.
- Annual turnover less than ₹1.5 crore.
- Should not be a member of EPFO, ESIC, NPS (Government-funded), PM-SYM or should not be a Income tax payer.

Enrollment Process

- 1 Take your Aadhar card and Savings / Jan-Dhan account passbook and go to the nearest Common Service Center (CSC)
- 2 Monthly contribution will be calculated based on your age at the center (₹55 - ₹200)
- 3 Make your first monthly contribution in cash to CSC
- 4 Sign on nomination and auto-debit mandate
- 5 Immediate Vyapari Pension Card will be issued. Contribution for the coming months will be automatically deducted from the bank/Jan Dhan account.

The entire enrollment process takes only 3 to 5 minutes.

For more information call toll free number: 1800 267 6888

To take benefit of the above scheme Shopkeepers, Retailers and Self-employed persons should enroll at the nearest Common Service Center.

To find the nearest Common Service Center, visit: www.locator.cscloud.in | For self-enrollment visit : <https://maandhan.in/vyapari>