



# CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210  
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CIN No.L74140GJ1995PLCO26351

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Date:12-06-2021

To,  
**The Listing Department**  
**BSE Limited**  
**P.J.Towers,Dalal Street,**  
**Fort, Mumbai-400 001**  
**Sir/Madam,**  
**Scrip Code:531977**

Sir/Madam

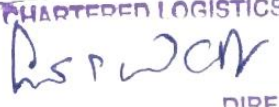
**Sub: Outcome of Board meeting to be held on 12<sup>th</sup> June 2021(other than approval of the financial results)**

This is to inform that the Board of Directors meeting was held today and approved the following agendas:

1. Confirmation under Section 164 of the Companies Act,2013 from the directors
2. Received the declaration of Independence by Independent Directors
3. Approval of Criteria for granting of approval for Related party transactions
4. Took note of the Disclosures made and certificates obtained under relevant SEBI Laws for the period ended as on 31<sup>st</sup> March 2021
5. The board has discussed and review of businesses of the company.

Kindly take the note of the same and acknowledge the receipt.

**For Chartered Logistics Limited**

FOR CHARTERED LOGISTICS LTD.  
  
DIRECTOR

**(Managing Director)**

**DIN:00618427**