



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210
Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 26891752

CIN No. L74140GJ1995PLC026351

Date: 19th August 2020

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai-400001

Ref : Scrip Code 531977

Sub : Intimation for Board meeting to be held on 27th August 2020

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations,2015("SEBI LODR Regulation,2015) this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 10:00 am on Thursday,27th August 2020 to consider and approve inter-alia the following:

1. To fix date, time and venue of the ensuing 25th Annual General Meeting of the Company.
2. Approval of Notice, Board's report and it's annexure along with Corporate Governance and Management Discussion and Analysis report for the financial year ended on 31st March 2020.
3. Pursuant to Section 91 of the Companies Act,2013 fixation of closure of Register of members and transfer register.
4. Fixation of record date(Cut-off) for the purpose of e-voting and coting at the time of 25th AGM.
5. To consider and taking on record the Secretarial Audit report for the F.Y 31st March 2020
6. Appointment of Ms. Anamika Jajoo as scrutinizer for conducting e-voting and poll process for 25th Annual General Meeting.
7. Approval of Auditor's report for F.Y 2019-20.
8. Fixation of e-voting services of Central Depository Services(India) Limited
9. To consider any other matter with the permission of the Chairman, if any.

Kindly take the aforesaid information on record.

For Chartered Logistics Limited
For Chartered Logistics Ltd.


(Company Secretary) Secretary