



CHARTERED LOGISTICS LIMITED

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

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CIN No. L74140GJ1995PLC026351

Date:27-08-2020

To,

Department of Corporate Services

Bombay Stock Exchange Limited

P J Tower

Dalal Street,

Mumbai-400 001

Dear Sir/Madam,

Ref: Company Code No.531977

Sub: Outcome of Board Meeting held on 27th August 2020

With reference to the above, Board of Directors at their meeting held on 27th August 2020 considered and approved the following matters:

1. To consider, discuss and approve the Notice of 25th Annual General Meeting of the company for the financial year ended on 31st March,2020 to be held on **Friday, September 25, 2020** at 10:00 A.M.
2. Approval of Board's report and its 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 for the period from Saturday, September 19,2020 to Friday, September 25,2020.
4. Fixation of record date(Cut-off) for the purpose of e-voting and voting at the time of 25th AGM **September 18, 2020**.
5. To consider and taking on record the Secretarial Audit report for the financial year ended 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 the Financial year 2019-20.
8. E-Voting dates been fixed from 9.00 a.m. on September22, 2020 to 5.00 p.m. on September24, 2020 with Central Depository Services Limited.


No other matters were discussed except that stated in the agenda.

The meeting commenced at 10:00 AM and concluded at 11:15 AM

Kindly take the aforesaid information on record.

Thanking You,

For Chartered Logistics Limited

For, Chartered Logistics Ltd.

Company Secretary

(Company Secretary)