



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

Date:31/01/2019

To,

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

Ref: Scrip Code No.531977

Sub: Notice Under Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements)Regulations,2015

Dear Sir/Madam,

We are pleased to inform that meeting of Board of directors of the company will be held on Tuesday,12th February 2019 at 3:00 pm at the registered office of the company at the registered office of the company to consider and approve the following:-

1. To consider and approve the unaudited financial results of the company for the Quarter and nine months ended 31st December 2018 at the registered office of the Company.

Further, in accordance with the Company's code of conduct for regulating, monitoring and reporting of trading by insider, in compliance with the Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations,2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons covered under the said code of the Company from Tuesday,5th February 2019 till 14th February 2019(both days inclusive).i.e.completion of 48 hours after the announcement of the financial results of the company to the stock exchange.

2. Change in Registered Address of the Company from Chartered House,6,Dada Estate,Sarkhej-Sanand Chokdi, Ahmedabad -380015 to B-501,Stellar,Opp.Arista,Sindhuhavan Road,Ahmedabad-380059.

Kindly take the same into consideration.

For Chartered Logistics Limited

For Chartered Logistics Ltd.

Khushi Bhatt 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.