



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

15/03/2019

To,

The General Manager,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,Mumbai-400 001

BSE Scrip Code: 531977

Sub: Shifting of Registered Office of the Company

This is to inform that the Registered Office of the Company has been changed from B-501,Stellar,Opp.Arista,Sindhubhavan Road,Ahmedabad-380059 to the following new address:

Chartered Logistics Limited

Chartered House,6,Dada Estate,

Sarkhej-Sanand Chokdi,

Sarkhej,Ahmedabad-382210

We hereby request you to note the said change and take on your records with the immediate effect.

Thanking you,

Yours faithfully,

For Chartered Logistics Limited
For, Chartered Logistics Ltd.

(Company Secretary)

- **Values** :- Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :- To be a premium logistics company with focus on better than the best.