



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:21-08-2019

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Sub: Intimation of Book Closure, Date of Annual General Meeting(AGM) & Cut-Off date for E-Voting

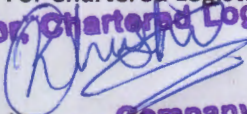
Sir/Madam,

Pursuant to Section 91 of the Companies Act,2013 and Regulation 42 of SEBI(Listing Obligations & Disclosure Requirements)Regulations,2015 the Register of Members & Share Transfer Books of the Company shall remain closed from September 17,2019 to September 23,2019(both days inclusive) for the purpose of Annual General Meeting of the company to be held on 23rd September 2019 at 10:00 a.m. at B-501,Stellar,Opp.Arista,Sindhuhavan Road,Ahmedabad-380059.

The Company pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management & Administration)Rules,2014 (as amended) and Regulation 44 of the SEBI(Listing & Obligations Disclosure Requirements)Regulations,2015 has fixed September 16,2019 as the cut-off date to determine entitlement of the members to cast their vote(electronically or physically) on all the resolutions set forth in the Notice of Annual General Meeting. The Company would be availing e-voting services of Central Depository Services(India) Ltd (CDSL).The e-voting period commences on September 20,2019(20/09/2019) at 10:00 am and ends on September 22,2019(22/09/2019) at 5:00 pm.

Kindly take the same into consideration and acknowledge the receipt.

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.
- **Mission** :- To deliver delight to our Customers, Stakeholders and Employees.