



CHARTERED LOGISTICS LIMITED

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

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CIN No. L74140GJ1995PLC026351

Date:14-08-2019

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: Intimation for Board meeting to be held on 21st August,2019

This is to inform you that in compliance to the Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015,second(2nd) Board meeting for the financial year 2019-20 of Board of Directors of the company is scheduled to be convene on Wednesday,21st day of August,2019 at 11:00 A.M at B-501,Stellar,Opp.Arista,Sindhuhavan Road,Ahmedabad-380059 to transact the following matters; amongst other matters:

1. To consider, discuss and approve the Notice of 24th Annual General Meeting of the company for the financial year ended on 31st March,2019 to be held on Monday,23rd September 2019 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 2019.
3. Pursuant to Section 91 of the Companies Act,2013 fixation of closure of Register of members and transfer register for the period from Monday,17th September,2019 to Monday,23rd September 2019
4. Fixation of record date(Cut-off) for the purpose of e-voting and voting at the time of 24th AGM i.e.Monday,16th September,2019.
5. Re-appointment of M/s Gandhi Gandhi & Co., Chartered Accountants, as an internal auditor of the company.
6. Re-appointment of Ms. Anamika Jajoo as Practicing Company Secretary and as scrutinizer for conducting e-voting and poll process for 24th Annual General Meeting.
7. To consider and taking on record the Secretarial Audit report for the financial year ended 31st March 2019.
8. Approval of Auditor's report for the Financial year 2018-19
9. Fixation of e-voting services of Central Depository Services(India)Limited would commence from 20th September,2019 at 10:00 am to 22nd September,2019 at 5:00 pm.
10. To consider any other matter with the permission of Chairman, if any.

Kindly take the aforesaid information on record.

Thanking You,

For Chartered Logistics Limited

For, Chartered Logistics Ltd.

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.