



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.L74140GJ1995PLCO26351

Date:25th March 2020

To,

The Listing Department

BSE Limited

P.J.Towers,Dalal Street,

Fort, Mumbai-400 001

Scrip Code:531977

Sub: Adjournment of the Independent Directors meeting dated 27.03.2020

Dear Sir/Madam,

With reference to above subject and in compliance with the SEBI (Listing Obligation. and Disclosure Requirements) Regulation, 2015 we hereby inform your good office that, due to COVID-19 and implementation of Section 144 of the Criminal Procedure Code (CrPC) of 1973 along with "lock down of Ahmedabad City", holding of meeting of independent directors of the company could not be possible and hence adjourned till further notification from the concerned regulatory body of the government for removing all restrictions.

Please take the same on your record and oblige.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Chartered Logistics Limited

Sd/-

Khushi Bhatt

(Company Secretary)

*Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, Officials of Chartered Logistics Limited are doing work from residence/home, therefore signing of this submission is being submitted as Sd/- please.