



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: 16-03-2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sir/Madam,

Sub: Notice of Board meeting for re-appointment of Independent Director Mr.Sandeep Shah


This is to inform you that a meeting of Board of Directors to be held on Monday,30th March 2020, inter-alia to transact the following:

1. Re-appointment of Independent Director Mr.Sandeep Shah (DIN 01850151)(Registration Certificate Number- IDQB-DI-202002-016077) for the second term of five years with effect from 31 March 2020

You are requested to take the above mentioned information on your record.

Thanking you,

For Chartered Logistics Limited


(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.