



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:26th March 2020

To,

The Listing Department

BSE Limited

P.J.Towers,Dalal Street,

Fort, Mumbai-400 001

Sir/Madam,

Scrip Code:531977

Sub: Intimation regarding Cancellation of Board Meeting

With reference to the above subject, this is to inform you that meeting of Directors of the company to be held on Monday,30th March,2020 at the registered office of the company to transact the following matters:

- 1. To consider the re-appointment of Mr.Sandeep Shah(DIN:01850151)(Registration Certificate No.IDDB-DI-202002-016077) as an Independent Director.**

However due to COVID-19, as a matter of precaution the management has decided to cancel the meeting and the same matter will be passed through circular motion.

Thanking You,

Yours faithfully,

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.