



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: 07-03-2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sir/Madam,

Sub: Notice of Meeting of the Independent Directors for the year 2019-20

It is to inform you that pursuant to Regulation 25 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 and any other rules and regulations applicable if any, the meeting of Independent Directors of the Company will be held on Friday, March 27,2020 at 1:00 pm at its Registered office of the company to consider the following:

- (a) To review the performance of Non-Independent Directors and Board of Directors as whole;
- (b) To review the performance of Managing Director of listed entity,taking into account the views of Executive Directors and Non-executive directors.
- (c) To assess the quality, quantity and timeliness of flow of information between the management of listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

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.