



# CHARTERED LOGISTICS LIMITED

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

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CIN No. L74140GJ1995PLC026351

Date: 21-08-2019

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: Outcome of Board Meeting held on 21<sup>st</sup> August, 2019

With reference to the above, Board of Directors at their meeting held on 21<sup>st</sup> August 2019 at 11:00 AM considered and approved the following matters:

1. To consider, discuss and approve the Notice of 24<sup>th</sup> Annual General Meeting of the company for the financial year ended on 31<sup>st</sup> March, 2019 to be held on Monday, 23<sup>rd</sup> 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 31<sup>st</sup> 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, 17<sup>th</sup> September, 2019 to Monday, 23<sup>rd</sup> September 2019
4. Fixation of record date (Cut-off) for the purpose of e-voting and voting at the time of 24<sup>th</sup> AGM i.e. Monday, 16<sup>th</sup> 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 Practising Company Secretary and as scrutinizer for conducting e-voting and poll process for 24<sup>th</sup> Annual General Meeting.
7. To consider and taking on record the Secretarial Audit report for the financial year ended 31<sup>st</sup> March 2019.
8. Approval of Auditor's report for the Financial year 2018-19
9. E-Voting dates been fixed from 20<sup>th</sup> September, 2019 10:00 AM to 22<sup>nd</sup> September, 2019 at 5:00 PM with Central Depository Services Limited.

No other matters were discussed except that stated in the agenda.

The meeting commenced at 11:00 AM and concluded at 12:30 PM

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.