

# **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**

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Date:28/01/2019

To,

**Corporate Relationship Department,  
BSE Limited,  
P.J.Towers,25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai-400 001**

**Ref: Scrip Code No.531977**

**Sub: Notice Under Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements)Regulations,2015**

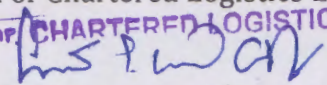
Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting to be held on Tuesday,12<sup>th</sup> February 2019 at 3:00 pm inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December 2018 at registered office of the Company.

Further, in accordance with the Company's code of conduct for regulating, monitoring and reporting of trading by insider, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons covered under the said code of the Company from Tuesday, 5<sup>th</sup> February 2019 till 14<sup>th</sup> February 2019 (both days inclusive) i.e. completion of 48 hours after the announcement of the financial results of the company to the Stock Exchange.

Kindly take the same into consideration.

For Chartered Logistics Limited

  
**CHARTERED LOGISTICS LTD.**

Lalitkumar Gandhi  
(Managing Director) **DIRECTOR**  
DIN:00618427

- **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.



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## NOTICE

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015, that a meeting of the Board of Directors of the company will be held on Tuesday,12<sup>th</sup> February 2019 at Ahmedabad, inter-alia, to consider and approve the un-audited Financial results of the Company for the Quarter ended 31<sup>st</sup> December 2018.

The information contained in this notice is being made available at the website of the company [www.chartered.co.in](http://www.chartered.co.in) and also at the website of Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com)

Date:28/01/2019

For Chartered Logistics Limited

Place:Ahmedabad



FOR CHARTERED LOGISTICS LTD.

*Lalit Kumar Gandhi*

Lalit Kumar Gandhi DIRECTOR

(Managing Director)

DIN:00618427

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