



Corporate Courier & Cargo Ltd.

Regd. Office : 19, Parsi Panchayat Road, Andheri East,
Mumbai - 400069, Tel No. 022-21926193.
Email - corporatecouriermailbox@rediffmail.com

CIN L64120MH1986PLC040280

September 01, 2017

Corporate Relation Dept.
The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 400001

Ref.: Scrip Code: BSE:526737

Sub: Outcome of Board Meeting held on September 01, 2017

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on September 01, 2017, the following matters were decided:

1. The Annual General Meeting of the Company is scheduled to be held on Friday 29th day of September, 2017 at 2.30 p.m at 19, Parsi Panchayat Road, First Floor, Andheri East, Mumbai - 400069.
2. Appointment of M/s. R H Modi & Co., Chartered Accountants, Firm's Registration No. 106486W) as Statutory Auditors of the Company to fill in the casual vacancy caused by resignation of M/s R Devarajan and Co., Chartered Accountants, subject to approval of members.
3. Re-appointment of Mr. Pratik Mehta Director, who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
4. Appointment of Mr. Darshit Parikh (Din no.: 03492803) as Director of the Company, subject to approval of members.
5. Appointment of Mr. Harshad Patel (Din no.: 00700145) as Director of the Company, subject to approval of members.
6. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Saturday, the 23rd day of September, 2017 to Friday, the 29th day of September, 2017. (Both days inclusive) for the purpose of Annual General Meeting.
7. Fixed the period of E-voting which commences on September 26, 2017 (9.00 A.M.) and ends on September 28, 2017 (5.00 P.M.). Members can cast their vote online from September 26, 2017 (9.00 A.M.) till September 28, 2017 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.

We request you to take the above on your record and acknowledge the same.

The Meeting Commenced at 6.30 p.m and Concluded at 8.30 p.m

Thanking you,

For Corporate Corporate Courier and Cargo Ltd.
Darshit Parikh

A handwritten signature in black ink, appearing to read "D. Parikh", with a horizontal line underneath the text.

Director
(Din: 03492803)