



CHARTERED LOGISTICS LIMITED

CIN: L74140GJ1995PLCO26351

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in, Email: -cs@chartered.co.in, Tel: -079-26891752

16th May, 2024

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code-531977

Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2024 at the registered office of the Company situated at B-501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059 at 4:00 p.m., to inter alia

- A. To Consider the Standalone Audited Financial Results (Under Ind AS) For the Quarter and Year Ended On 31st March, 2024,
- B. To Invest the Funds of the Company by Incorporating the WOS in GIFT IFSC.
- C. To apply the Name of the Company with Prefix "Chartered" and to Provide NOC for Incorporation of WOS.
- D. To provide NOC to use Trademark "Chartered" for Incorporation of WOS.
- E. Any Other Business with The Permission of Chair.

Kindly take note of the above.

Thanking You
Yours Faithfully

For Chartered Logistics Limited

Lalit Kumar Gandhi
Managing 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.