



# 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:19-08-2021

To,

The Listing Department

BSE Limited P.J.

Two Towers, Dalal Street,

Fort, Mumbai- 400 001

Scrip Code 531 77

Sub Intimation for Board Meeting to be held on 27<sup>th</sup> August 2021

Sir/Madam,

According to the provisions of regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation,2015) this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held , 27th August 2021 to consider and approve the Date, Time, and venue of the ensuing 26<sup>th</sup> Annual General Meeting of the company with other related matters.

Yours Sincerely

For Chartered Logistics Limited



**Sheetal Sharma**  
(Company Secretary)