



# 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

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6<sup>th</sup> November, 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 Wednesday, 13<sup>th</sup> November, 2024 at the registered office of the Company situated at B-501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059 at 3:00 p.m., to inter alia

- A. To Consider the Standalone Unaudited Financial Results prepared under Ind-AS along with a Limited Review Report by the Statutory Auditors for the quarter and half year ended on 30<sup>th</sup> September, 2024.
- B. Any Other Business with The Permission of Chair.

Kindly take note of the above.

Thanking You  
Yours Faithfully

**For Chartered Logistics Limited**

Hirvita Shah  
Company Secretary and Compliance Officer  
Membership No.:-A35230

- **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.