



# CHARTERED LOGISTICS LIMITED

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059  
www.chartered.co.in, Email:-cs@chartered.co.in, Tel:-079-26891752  
CIN No.L74140GJ1995PLCO26351

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Date: 03/09/2024

To  
**Department of Corporate Services,  
BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**BSE Code: 531977**

**Sub.: Submission under Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the copy of the newspaper advertisements published in the Indian Express and Financial Express, respectively, on 3<sup>rd</sup> September, 2024 regarding notice of AGM, remote e-voting information and book closure for your information and record purpose.

Thanking You,

Yours Faithfully,

**For Chartered Logistics Limited**

HIRVITA  
ROHAN SONI

Digitally signed by  
HIRVITA ROHAN SONI  
Date: 2024.09.03  
13:26:07 +05'30'

HIRVITA SHAH  
Company Secretary &  
Compliance Officer  
Membership No.: -A35230

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- **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.







SALUTE THE SOLDIER

9422675F RFN PASSANG SHERPA 03 SEP 1998

No.9422675F Rfn Passang Sherpa of 1/11 Gorkha Rifles (BATALIK) made the supreme sacrifice during OP MEGHDOOT in 1998 in a true act of valour. The brave soldier will always be remembered for his professionalism and indomitable courage. To this braveheart we pledge that we shall always be guided by his immortal spirit and do his name proud.

CO AND ALL RANKS, 1/11 GORKHA RIFLES (BATALIK) (BRAVEST OF THE BRAVE)



CISF proudly remembers the supreme sacrifice of these bravehearts. On this day, they laid down their lives at the altar of duty while fighting ferocious fire at ONGC Mumbai and saved precious human lives. Their courage and bravery would remain an abiding source of inspiration for the force. The force will remain eternally indebted to them for their noblest deeds.

CENTRAL RESERVE POLICE FORCE CHHATTISGARH 3 September 2005

Grid of portraits and names of police constables and nurses, including Shaheed Head Constable Hira Balabh, Shaheed Head Constable Subhang Singh, Shaheed Head Constable Rashid Ahmed, etc.

On September 3, 2005, troops from the 87th Battalion of CRPF were returning from an anti-Maoist operation in the Bijapur district. Near village Punjernala, as the Mine Protected Vehicle approached, Maoists ambushed them with a powerful IED followed by indiscriminate gunfire. The blast severely damaged the vehicle and injured most of the troopers. Despite their injuries, the brave troopers managed to defend their position and forcing the Maoists to retreat. Sadly, twenty-two of these valiant soldiers succumbed to their injuries and attained martyrdom.

CENTRAL RESERVE POLICE FORCE Jharkhand September 3, 2013

Portrait and details of Shaheed Constable Santosh Kumar Singh, 209 CoBRA, who was posthumously awarded the President's Police Medal for Gallantry.

SALUTE THE SOLDIER

AC (MO) Kamal Kumar



ITBP salutes its braveheart AC (MO) Kamal Kumar of 5th Battalion, who laid down his life in the line of duty on this day in Leh (Ladakh) in 2012.

INDO-TIBETAN BORDER POLICE (ITBP)

Resident of : Dugranagar, PO- Roopnagar, Dtau- Jammu, J&K (UT)



Constable Mohd Munir VPO- Dharguloon Dist- Poonch (J&K)



Constable Rajnikant Acharya VPO- Eranch Dist- Cussack (Orissa)

ITBP salutes its bravehearts of 16th Battalion, who made the supreme sacrifice in the line of duty, fighting bravely with the militants on this day in J&K in 2003.

CONCOR Container Corporation of India Ltd. Open Tender Notice (e-Tendering mode only). Details include tendered quantity, estimated cost, and submission dates.

Appointment of General Manager and Deputy General Manager in Investor Education and Protection Fund Authority, New Delhi. The investor education and protection Fund Authority, Ministry of Corporate Affairs, Government of India, New Delhi invites applications for one (01) post of General Manager (Level-13) and one (01) post of Deputy General Manager (Level-11) on deputation basis.

Public Notice regarding Village Metoda and Khirsara Revenue Survey No. 162/Paiki and 168/Paiki among the plots known as 'Lodhika Industrial Estate' Plot No. G-1384 and regarding the lost document. All are hereby informed that the Industrial Shed situated in Village Metoda and Khirsara Revenue Survey No. 162/Paiki and 168/Paiki among the plots known as 'Lodhika Industrial Estate' Plot No. G-1384 on the land is Sq. Mts. 1440-00 in Registration District Rajkot in the State of Gujarat was purchased by the present ownerwide FISFA BIO SCIENCE LIMITED vide Deed of Assignment No.5744, Dt: 01/08/2024 and in such way since then the entire property has been in their possession occupation with rights of ownership. Upon scrutinized the subsequent title file of the said property it has revealed that, subsequent purchaser (1) a partnership firm namely M/s. Span Culmination had purchased vide Regd. Lease Deed No.2308, Dt: 04/03/2008. The said original and its original Receipt for registration is not found in the file which has been lost or misplaced by subsequent owners or else it has been placed somewhere by hand, which despite searching in the Sub-Registrar Office and in concerned office and other places could not be traced out till to date. This regarding the said shed property or the above lost documents if anyone has any kind of objection or dispute of any right, share, interest, part or claim or if there is a right of inheritance inform us at the following address along with written supporting evidence within (8) eight days from the day of publication of this notice. If within the above period if there is no objection received regarding the above lost documents, from anyone considering that none has any dispute and if has shall deem waived considering it we will give a title clear report. After that no one's objections will be entertained all may take this note.

GOVERNMENT OF GUJARAT NARMADA WATER RESOURCES, WATER SUPPLY & KALPSAR DEPARTMENT E-TENDER NOTICE No.02 (SK) OF 2024-25. In the Name and on Behalf of Governor of Gujarat State, the Executive Engineer, Kadana Division No.1, Diwada colony, Taluka : Kadana, Dist. : Mahisagar, Pin Code No. 389 250. (Phone No. 02675 237674) invited on line Tender shown below.

ATUL AUTO LIMITED www.atulauto.co.in NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING. Notice is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 26, 2024 at 03.30 pm (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars').

CHARTERED LOGISTICS LIMITED CHN: L74140GJ1995PLC026351 Regd.Off. B/501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059. Ph.No. 079-26891752. E-mail Id: Cs@chartered.co.in Website: www.chartered.co.in NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE. Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the Members of Chartered Logistics Limited will be held on Tuesday, September 24, 2024 at 10:00 a.m. at the Registered Office of the Company situated at B/501, STELLAR, OPP. ARISTA, SINDBHUVAN ROAD, AHMEDABAD-380059 to transact the Business as set out in the Notice of the AGM.

CENTRUM Home Loans Corporate & Registered Office - Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kairati Sanjivnagar (East), Mumbai - 400098, CIN No. U65922MH2014PLC273826 DEMAND NOTICE Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Centrum Housing Finance Ltd under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrowers (the 'said Borrower'), to repay the amounts mentioned in the respective Demand Notices issued to them that are also given below.

Table with 4 columns: Sr. No., Loan Account No./ Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Branch, Total Outstanding Dues (Rs.), NPA Date (Sec.13(2) Notice Date / FCL Date), and Description of secured asset (immovable property). It lists details for three different loan accounts.

Madhusudan Industries Ltd. Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhiad-362315 Tal. Dahanu, Dist. Gandhinagar, Gujarat Ph: 079-26427287. Email: madhusudan\_3@yahoo.in Web: www.madhusudan-india.com CIN: L28199GJ1945PLC000443 NOTICE OF 78th ANNUAL GENERAL MEETING. Notice is hereby given that the 78th Annual General Meeting (AGM) of the Madhusudan Industries Limited will be held on Thursday, 26th September, 2024 at 11:30 a.m. IST through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 and 25th September, 2023 and SEBI circular dated 7th October, 2023 alongwith other applicable Circulars issued in this regard by the MCA and SEBI (collectively referred as 'circulars') to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.