



## Chartered Capital And Investment Limited

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### **NOTICE**

Pursuant to regulation 29 and regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the company will be held on Thursday, December 14, 2017 at the registered office of the Company, *inter-alia*, to consider and approve Unaudited Financial Results of the company for the quarter/half year ended September 30, 2017. This information is also available on the company's website at [www.charteredcapital.net](http://www.charteredcapital.net) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com)

**For, Chartered Capital And Investment Limited**

**Place: Ahmedabad**

**Date: Dec 6, 2017**

**Mohib N Khericha**

**Managing Director**

Size: 4(w) x 5(h)