



CHARTERED CAPITAL AND INVESTMENT LIMITED

Regd. Office : 711, Mahakant, Opp. V. S. Hospital, Ellisbridge, Ahmedabad- 380006

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NOTICE

Pursuant to regulation 29(1) and regulation 47(1) 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 Friday, February 12, 2016 at the registered office of the Company to consider and approve, inter-alia, Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2015. This information is also available on the company's website at www.charteredcapital.net and on the website of the stock exchange at www.bseindia.com.

For, Chartered Capital And Investment Limited

Place : Ahmedabad

Mohib N Khericha

Date : February 4, 2016

Managing Director