



Chartered Capital And Investment Limited

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

Ph: 079-2657 5337 Fax: 079-2657 5731 | CIN: L45201GJ1986PLC008577

Email: info@charteredcapital.net | Website: www.charteredcapital.net

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 Monday, February 6, 2017 at the registered office of the Company, *inter-alia*, to consider and approve Unaudited Financial Results of the company for the quarter and period ended December 31, 2016. 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

Date: January 30, 2017

Mohib N Khericha

Managing Director