



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 Tuesday, May 30, 2017 at the registered office of the Company, *inter-alia*, to consider and approve Audited Financial Results of the company for the quarter and year ended March, 31, 2017. 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: May 17, 2017

Mohib N Khericha

Managing Director