



# 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 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, May 26, 2016 at the registered office of the Company, *inter-alia*, to consider and approve Audited Financial Results of the company for the year and quarter ended March 31, 2016. 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**

**Mohib N Khericha**

**Date : May 19, 2016**

**Managing Director**