



Chartered Capital And Investment Limited

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NOTICE

Pursuant to regulation 29 & regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the company will be held on Thursday, September 14, 2017 at the registered office of the Company, *inter-alia*, to consider & approve Unaudited Financial Results of the company for the quarter ended June 30, 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 Mohib N Khericha
Date: September 5, 2017 Managing Director