



# 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 Friday, November 12, 2021 at the registered office of the Company, inter-alia, to consider and approve Unaudited Financial Results of the company for the quarter/half year ended September 30, 2021. 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

Date : November 3, 2021

**Mohib N Khericha**

**Managing Director**

Size: 4(w) x 5(h)