



Chartered Capital And Investment Limited

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CCIL/SE/2019
June 21, 2019

Through BSE listing centre online portal

To,
The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sir,

Ref: Company Code No.511696
Sub: Intimation of sad demise of our Director Mr. Sanatan N Munsif

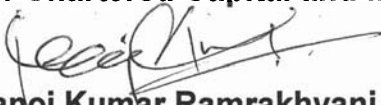
With regret, we hereby inform you of the sad demise of Mr. Sanatan N Munsif, our Independent Director and Chairman of the Board on Tuesday, June 18, 2019.

Our Company has immensely benefited from his advice and guidance to the Board and Committees he served in our Company for almost last 26 years. All the Directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the information on your record pursuant to regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Sincerely
For Chartered Capital and Investment Limited


Manoj Kumar Ramrakhyani
Company Secretary