



Chartered Capital And Investment Limited

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Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2020
September 7, 2020

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: Notice of Board Meeting to consider the Unaudited Financial Results for the quarter ended June 30, 2020

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, Notice is hereby given that a meeting of Board of Directors of the company will be held on Monday, September 14, 2020 at the registered office of the Company, *inter-alia*, to consider and approve Unaudited Financial Results of the company for the quarter ended June 30, 2020.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For **Chartered Capital And Investment Limited**


Manoj Kumar Ramrakhyani
Company Secretary