



# Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029  
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2021  
June 21, 2021

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 Audited Financial Results for the quarter/year ended March 31, 2021**

Pursuant to regulation 29 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 Tuesday, June 29, 2021 at the registered office of the Company, *inter-alia*, to consider and approve Audited Financial Results of the company for the quarter/year ended March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,  
For **Chartered Capital And Investment Limited**

  
**Manoj Kumar Ramrakhyani**  
Company Secretary