



# 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/2021  
November 3, 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 Unaudited Financial Results for the quarter/period ended September 30, 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 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/period ended September 30, 2021.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,  
For Chartered Capital And Investment Limited

  
**Manoj Kumar Ramrakhyani**  
Company Secretary