



Chartered Capital And Investment Limited

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CCIL/SE/2019
November 6, 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: Notice of Board Meeting to consider the Unaudited Financial Results for the quarter/period ended September 30, 2019

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 Thursday, November 14, 2019 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, 2019.

Kindly take the same on your record.

Thanking You,

Yours Sincerely
For Chartered Capital and Investment Limited


Manoj Kumar Ramrakhiani
Company Secretary