



Chartered Capital And Investment Ltd.

CCIL/SE/2019
August 5, 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 ended June 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 Tuesday, August 13, 2019 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, 2019.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For Chartered Capital and Investment Limited

Manoj Kumar Ramrakhyani
Company Secretary