



# 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/2017  
October 2, 2017

**Through BSE listing centre online portal**

To,  
**BSE Limited**  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001

Dear Sirs,

**Ref: Company Code No. 511696**  
**Sub: Appointment of Statutory Auditor of the Company**

You are requested to note that the shareholders of the company have at their 31<sup>st</sup> Annual General Meeting held ("AGM") on September 29, 2017, appointed M/s F P & Associates, Chartered Accountants, Ahmedabad, as Statutory Auditor of the Company for a period of 5 years which will begin from the conclusion of 31<sup>st</sup> AGM until the conclusion of 36<sup>th</sup> AGM to be held in year 2022, subject to condition that the appointment shall be placed for ratification at every AGM.

Please take the same on your record.

Thanking You,

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



**Manoj Kumar Ramrakhyani**  
**Company Secretary**

Encl: As above