

Date: 05/08/2015

To,
Bombay Stock Exchange Limited,
Corporate Compliance Department,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting in Compliance with Clause 41 of Listing Agreement.

Ref: Company Code: 531550, Company Name: Jhaveri Credits & Capital Ltd.

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company will be held on **Friday, 14th August, 2015** at the registered office of the Company, to take on record the Unaudited Financial Result for the first quarter ended on **30th June, 2015**.

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.


Chintan H Vakil
Company Secretary

