

Date: 25/01/2016

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 Regulation 29 1 (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is to inform you that pursuant of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Thursday, **04th February, 2016** at the registered office of the Company, to take on record the Unaudited Financial Result for the second quarter ended on **31st December, 2015**

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.


Chintan H Vakil
Company Secretary

