

Date: 19/05/2016

To,  
Bombay Stock Exchange Limited,  
Corporate Compliance Department,  
25<sup>th</sup> 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 30<sup>th</sup> May, 2016 at the registered office of the Company, to take on record the audited Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2016

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.

  
Chintan H Vakil  
Company Secretary



