

Date: 03/08/2016

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 12th August, 2016 at the registered office of the Company, to take on record the unaudited Financial Result for the quarter ended on 30th June, 2016

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.



Chintan H Vakil
Company Secretary

