

# JHAVERI

COMMODITIES

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Member: MCX / NCDEX / NSEL / NSE\* / BSE\* / NSDL\*

Date: 06/09/2017

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.

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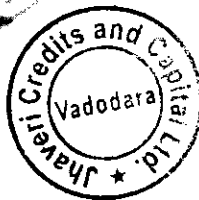
With reference to our notice dated 14/08/2017, we here with inform you that pursuant of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on 14<sup>th</sup> September, 2017 at the registered office of the Company, to take on record the unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 2017

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.

Kamlesh J. Jhaveri  
Whole Time Director



JHAVERI CREDITS & CAPITAL LTD.

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