

JHAVERI CREDITS & CAPITAL LIMITED

CIN: L65910GJ1993PLC020371

Reg. Office.: 301, Payal Towers-II, Sayajiguni, Vadodara-390020

Website: www.jhavericommodity.com,

E-mail: igc@jhaveritrade.com, Contact no.: 0265-2362027, 2361096

NOTICE

NOTICE is hereby given pursuant Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company M/s. Jhaveri Credits and Capital Ltd. will be held on 12 th August, 2016, Friday at the Registered Office of the Company, interalia to consider and take on record the unaudited Financial results for the quarter ended on 30.06.2016. For Jhaveri Credits & Capital Limited

Place: Vadodara Dt: 3-8-2016

Chintan H Vakil Company Secretary

Business Standard AHMEDABAD | MONDAY, 8 AUGUST 2016

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For Jhaveri Credits & Capital Limited Place: Vadodara Chintan H. Vakil

Dt: 3-8-2016 **Company Secretary**