

Date: 02/02 /2019

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

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 February, 2019 at the registered office of the Company, to take on record the Unaudited Financial Result for quarter ended on 31st December, 2018.

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.



Kamlesh J. Jhaveri
Whole Time Director
(DIN: 00266242)

