

JHAVERI CREDITS AND CAPITAL LIMITED

CIN: L65910GJ1993PLC020371

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

Website: www.jhavericommodity.com

E-mail: lgc@jhaveritrade.com, Contact No.:0265-2226201

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. Jhaven Credits and Capital Ltd. will be held on 30th May, 2017, Tuesday at the Registered Office of the Company, interalia to consider and take on record the audited Financial results for the quarter and year ended on 31.03.2017

Place: Vadodara Date: 18.05.2017 For Jhaveri Credits & Capital Limited Kamlesh J. Jhaveri

Whole time Director, DIN: 00266242

Business Standard Ahmedabad | Monday, 22 May 2017

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For Jhaveri Credits & Capital Limited

Kamlesh J. Jhaveri

Whole time Director, DIN: 00266242

Place: Vadodara Date: 18.05.2017