## **JHAVERI CREDITS & CAPITAL LIMITED**

CIN: L65910GJ1993PLC020371

Reg. Office.:- 301, Payal Towers-II, Sayajigunj, Vadodara-390020 Website- www.jhavericommodity.com,

E-mail:- igc@jhaveritrade.com, Contact no. 0265-2226201

### NOTICE

NOTICE is hereby given pursuant to 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 14<sup>th</sup> December 2017, Thursday at the Registered Office of the Company, interalia to consider and take on record the unaudited financial results for the quarter and half year ended on 30.09.2017.

Place: Vadodara Dt: 08-12-2017 for Jhaveri Credits & Capital Ltd Kamlesh J. Jhaveri Whole Time Director DIN:00266242

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Place : Vadodara
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