

बोड्सता ळनसता

JHAVERI CREDITS AND 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 30th May, 2018, Wednesday at the Registered Office of the Company, interalia to consider and take on record the audited financial results for the guarter and year ended on 31.03.2018.

Place: Vadodara Date: 18.05.2018

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For Jhaveri Credits & Capital Limited Kamlesh J. Jhaveri Whole time Director, DIN: 00266242

AHMEDABAD | WEDNESDAY, 30 MAY 2018 Business Sta

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For Jhaveri Credits & Capital Limited

Kamlesh J. Jhaveri

Whole time Birector, DIN: 00266242