

Date: 2nd January, 2020

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 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

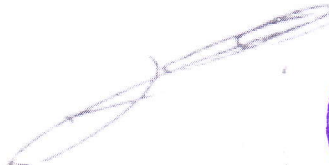
Ref: Company Code: 531550, Company Name: Jhaveri Credits & Capital Ltd.

This is to inform you that pursuant Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Thursday, 2nd January 2020, has resolved to surrender membership of Multi Commodity Exchange Of India Ltd (MCX) and National Commodity And Derivatives Exchange Limited (NCDEX).

This is for your information and record.

Thanking You,

For Jhaveri Credits & Capital Ltd.



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

