



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

JCL: BSE SG: 05.2019

15.05.2019

B.S.E. LIMITED
P.J.Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 501311

Dear Sir,

Re: Submission of published copy of Notice of convening of Board Meeting on May 29, 2019 and Notice of Closure of Trading Window with regard to Standalone and Consolidated Audited Financial Results for the 4th quarter and year ended March 31, 2019 together with Assets & Liabilities.

In terms of Regulations 29 & 47 of SEBI(LODR) Regulations,2015, we enclose herewith a scanned copy of Press Notice of convening of Board Meeting on May 23,2019 to consider Standalone Audited Financial Results for the 4th quarter and year ended March 31,2019 together with Assets & Liabilities and Notice of Closure of Trading Window for dealing in shares of the company shall remain closed for the Directors, Designated employees and all other insiders from April 3,2019 up to 48 hours after the Consolidated and Standalone Audited Financial Results of the company for the 4th quarter and year ended March 31,2019 published in the newspapers viz, "The Freepress Journal and Navshakti on May 23,2019. Kindly take the same on record.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **JAYABHARAT CREDIT LIMITED**

AUTHORISED SIGNATORIES

Encl:A/a


Since 1943
**JAYABHARAT
CREDIT LIMITED**
22, Rajabhadur Mansion, 4th Floor, Opp.
S.B.I. Main Branch, Near Stock Exchange,
Mumbai Samachar Marg, Fort,
Mumbai - 400023.

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2019, inter alia, to consider, the Audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2019 at 17-B, Asaf Ali Road, New Delhi - 110002.

For **JAYABHARAT CREDIT LIMITED**
Sd/-
Place: Mumbai **Arun Mitter**
Date: 14.05.2019 **Director**

Nav Shakti 15.05.2019


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For **JAYABHARAT CREDIT LIMITED**
Sd/-
Place: Mumbai **Arun Mitter**
Date: 14.05.2019 **Director**