



JAYABHARAT CREDIT LIMITED

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

JCL:06.2021

18.06.2021

To,
The Manager – Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Newspaper advertisement for Board Meeting

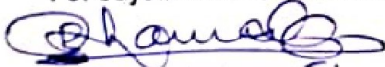
Pursuant to provisions of Regulation 47(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement in respect of Board meeting, scheduled to be held on Wednesday, 23rd June 2021, published in the following Newspapers:

1. The Free Press Journal, on 18th June, 2021 and
2. Navshakti, on 18th June, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Jayabharat Credit Limited


Authorized Signatory

Encl. As above.



**JAYABHARAT
CREDIT LIMITED**

Since 1943
19-20, Rajabhadur Mansion No. 22, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23rd June, 2021 to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2021 and any other matter, if any.

For JAYABHARAT CREDIT LIMITED

Sd/-
Arun Mitter
Director

Place: Mumbai
Date: 17.06.2021



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Sd/-
Arun Mitter
Director

Place: Mumbai
Date: 17.06.2021