



JAYABHARAT CREDIT LIMITED

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

JCL:08.2022

02.08.2022

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy 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 Tuesday, 9th August, 2022, published in the following Newspapers:

1. The Free Press Journal, on 2nd August, 2022 and
2. Navshakti, on 2nd August, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,


For Jayabharat Credit Limited

Authorised Signatory

Encl. As above.

मुंबई, मंगळवार, २ ऑगस्ट २०२२ | नवशक्ति १७

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | TUESDAY | AUGUST 2, 2022


**JAYABHARAT CREDIT LIMITED**
Registered Office:
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 (2) read with Regulation 47 of 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 **Tuesday, 9th August, 2022** to consider and approve the Un-Audited Financial Results of the Company for the first quarter and three months ended on 30th June, 2022 and other matter, if any.

For **JAYABHARAT CREDIT LIMITED**
Sd/-
Arun Mitter
Director

Place: Mumbai
Date: 01.08.2022

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For **JAYABHARAT CREDIT LIMITED**
Sd/-
Arun Mitter
Director

Place: Mumbai
Date: 01.08.2022

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