



# JAYABHARAT CREDIT LIMITED

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

JCL:01.2020

24/01.2020

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 Wednesday, 5<sup>th</sup> February, 2020, published in the following Newspapers:

1. Free Press Journal, on 24.01.2020 and
2. Navshakti, on 24.01. 2020.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Jayabharat Credit Limited

**Authorised Signatory**

Encl.: as above



