



# JAYABHARAT CREDIT LIMITED

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

JCL:05.2022

07.05.2022

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 Wednesday, 25<sup>th</sup> May, 2022, published in the following Newspapers:

1. The Free Press Journal, on 07.05.2022 and
2. Navshakti, on 07.05.2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited,

**Authorised Signatory.**

Encl. As above.



**JAYABHARAT  
CREDIT LIMITED**

Since 1943

Registered Office:

19-20, Rajabhadur Mansion No. 22, 4<sup>th</sup> 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 **Wednesday, 25<sup>th</sup> May, 2022** to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2022 and other matter/s, if any.

For **JAYABHARAT CREDIT LIMITED**

Sd/-

Place: Mumbai  
Date: 07.05.2022

**Arun Mitter**  
Director

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For **JAYABHARAT CREDIT LIMITED**

Sd/-

Place: Mumbai  
Date: 07.05.2022

**Arun Mitter**  
Director