



# JAYABHARAT CREDIT LIMITED

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

JCL:01.2021

28.01.2021

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 Friday, 5<sup>th</sup> February 2021, published in the following Newspapers:

1. The Free Press Journal, on 28<sup>th</sup> January, 2021 and
2. Navshakti, on 28<sup>th</sup> January, 2021.

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**

22, Rajabhadur Mansion, 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 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 Friday, 5th February 2021 at 1.00 pm, inter alia, to consider, the Unaudited Financial Results (provisional) of the Company for the Quarter and Nine Months ended 31st December, 2020 at 17-B, Asaf Ali Road, New Delhi. 110002.

For JAYABHARAT CREDIT LIMITED  
Sd/-  
Place: Mumbai Arun Mitter  
Date: 25.01.2021 Director

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**व्यवस्थापक**

**मुंबई, गुरुवार, २८ जानेवारी २०२१**



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For JAYABHARAT CREDIT LIMITED  
Sd/-  
Place: Mumbai Arun Mitter  
Date: 25.01.2021 Director