



JAYABHARAT CREDIT LIMITED

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

C/c

SG:02.2019

25.02.2019

002266

B.S.E. Limited
Listing Department
P.J.Towers Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

**Re:- Calendar of events for Postal Ballot process
Relevant date (Cut Off date) for reckoning entitlement of voting by the Members by
means of Postal Ballot – 15th February, 2019**

With regards to the appointment and continuation of Mr. M K Madan (DIN:01060575), notwithstanding that Mr. Madan attains the age of 75 years on 27th February, 2019, as a Non – Executive Director of the Company, liable to retire by rotation, enclosed herewith calendar of events for the postal ballot process for seeking approval of the Members for the said purpose.

Please note that as per the calendar of events, the Relevant Date (Cut off Date) for reckoning entitlement of the Members for voting by means of Postal Ballot shall be 15th February, 2019.

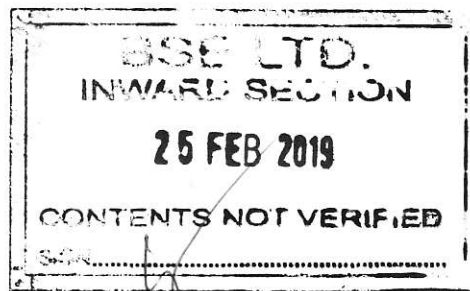
Thanking you,

For JAYABHARAT CREDIT LIMITED

[Signature]

AUTHORISED SIGNATORIES

Encl.: As above



Sr. No.	Calendar of Events for POSTAL BALLOT	Date of Event (estimated)
1	Cut-off date for issue of notice to the members whose name appears on the Register of members as received from CDSL/NSDL as on 15 th February, 2019.	Friday, 15 th February, 2019
2	Tentative Date of completion of dispatch of postal ballot notice along with postal Ballot forms and email to the member desirous of receiving notice through emails	On or before Monday, 25 th February, 2019
3	Publication of notice in newspapers Intimation of the Advertisement on the BSE Limited	On or before Monday, 25 th February, 2019
4	Date of commencement of voting for physical postal ballot form / e-voting	From 9.00 am Tuesday, 26 th February, 2019
5	Last date for receiving votes/e-votes by the scrutinizer	Upto 5.00 pm Wednesday, 27 th March, 2019
6	Last date for submission of the Report by the scrutinizer	On or before Friday, 29 th March, 2019
7	Date of declaration of results of the postal ballot/e-voting	On or before Friday, 29 th March, 2019

