



# JAYABHARAT CREDIT LIMITED

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

JCL:08.2023

4.08.2023

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, 8<sup>th</sup> August, 2023, published in the following Newspapers:

1. The Free Press Journal, on 4.08.2023 and
2. Navshakti, on 4.08.2023

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 the 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, 8<sup>th</sup> August, 2023** to consider and approve the Un-Audited Financial Results of the Company for the first quarter and three months ended on 30<sup>th</sup> June, 2023 and any other matter, if any.

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

Place: Mumbai  
Date: 03.08.2023

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

Place: Mumbai  
Date: 03.08.2023