



# JAYABHARAT CREDIT LIMITED

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

JCL:06.2020

18.06.2020

To,  
The Manager – Listing Department  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Subject: Regulation 29(2) – Notice of Board Meeting Schedule to be held on Friday, 26<sup>th</sup> June, 2020.**

Notice is hereby given pursuant to Regulation 29 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 Friday, 26<sup>th</sup> June, 2020 inter-alia to consider and approve the following matters:

1. Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2020;
2. Shifting of the Registered Office of the Company from the "State of Maharashtra" to the "National Capital Territory of Delhi" subject to the approval of members at the ensuing Annual General Meeting and
3. other matter, if any.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Jayabharat Credit Limited,

Authorised Signatories