



JAYABHARAT CREDIT LIMITED

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

JCL:05.2023

19.05.2023

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 Wednesday, 24th May, 2023, published in the following Newspapers:

1. The Free Press Journal, on 19th May,2023 and
2. Navshakti, on 19th May,2023.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Jayabharat Credit Limited.

Authorised Signatory

Encl. As above.

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 **JAYABHARAT CREDIT LIMITED**
Since 1948
Registered Office:
19-20, Palabhadur Mansion No. 22, 4th Floor,
Opp. S.B.I. Main Branch, Near Stock Exchange,
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 **Wednesday, 24th May, 2023** to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2023 and any other matter, if any. For **JAYABHARAT CREDIT LIMITED**

Sd/-
Place: Mumbai
Date: 18.05.2023

Arun Mitter
Director

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | FRIDAY | MAY 19, 2023

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Arun Mitter
Director