



JAYABHARAT CREDIT LIMITED

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

JCL:11.2022

02.11.2022

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, 9th November 2022, published in the following newspapers:

1. The Free Press Journal, on 2.11. 2022 and
2. Navshakti, on 2.11. 2022.

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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नवशक्ति | मुंबई, बुधवार, २ नोव्हेंबर २०२२

**JAYABHARAT CREDIT LIMITED**
Since 1943
Registered Office:
19-20, Rajabhadur Mansion No. 22, 4th 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 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, 9th November, 2022** to consider and approve the Un-Audited Financial Results of the Company for the second quarter & half year ended on 30th September, 2022 and other matter, if any.

For JAYABHARAT CREDIT LIMITED
Sd/-
Place: Mumbai Arun Mitter
Date: 01.11.2022 Director

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For JAYABHARAT CREDIT LIMITED
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Place: Mumbai Arun Mitter
Date: 01.11.2022 Director

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | WEDNESDAY | NOVEMBER 2, 2022

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