



JAYABHARAT CREDIT LIMITED

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

SG:02.2019

20.02.2019

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

Dear Sir,

Re: Intimation under Regulation 30 Disclosure of events or information.

With reference to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (**Listing Regulation**) and also in pursuant to the proposed amendment in Regulation 17 of Listing Regulation coming into effect from 1st April, 2019, the Board of Directors of the Company at its meeting held on 19th February, 2019 has approved appointment of director Mr. M K Madan, Non-executive Director of the Company who attains the age of 75 years, on 27th February, 2019, subject to approval of the shareholders of the Company. His appointment shall be sought from the shareholders through Postal Ballot.

Kindly take the same on record.

Thanking You,

For Jayabharat Credit Limited

Hinal Mehta
Company Secretary

