

JAYABHARAT CREDIT LIMITED

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

JCL:08.2020

01.08.2020

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, 5th August, 2020, published in the following Newspapers:

1. The Free Press Journal, on 1st August, 2020 and
2. Navshakti, on 1st August, 2020.

We are unable to provide signed copy.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

,

For Jayabharat Credit Limited

**Sd/-
Hinal Mehta
Company Secretary and Compliance Officer**

Encl. As above.



JAYABHARAT CREDIT LIMITED

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

MUMBAI | SATURDAY | AUGUST 1, 2020 www.freepressjournal.in



JAYABHARAT CREDIT LIMITED

22, Rajabhadur Mansion, 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 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 5, 2020, inter alia, to consider, the Unaudited Financial Results (provisional) of the Company for the Quarter ended 30th June, 2020 at 01.00 PM. at 17-B, Asaf Ali Road, New Delhi 110002.

For JAYABHARAT CREDIT LIMITED

Sd/-
Place: Mumbai Arun Mitter
Date: 30.07.2020 Director

१६

वृत्तिका

मुंबई, रविवार, १ ऑगस्ट २०२०



JAYABHARAT CREDIT LIMITED

22, Rajabhadur Mansion, 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 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 5, 2020, inter alia, to consider, the Unaudited Financial Results (provisional) of the Company for the Quarter ended 30th June, 2020 at 01.00 PM. at 17-B, Asaf Ali Road, New Delhi 110002.

For JAYABHARAT CREDIT LIMITED

Sd/-
Place: Mumbai Arun Mitter
Date: 30.07.2020 Director