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

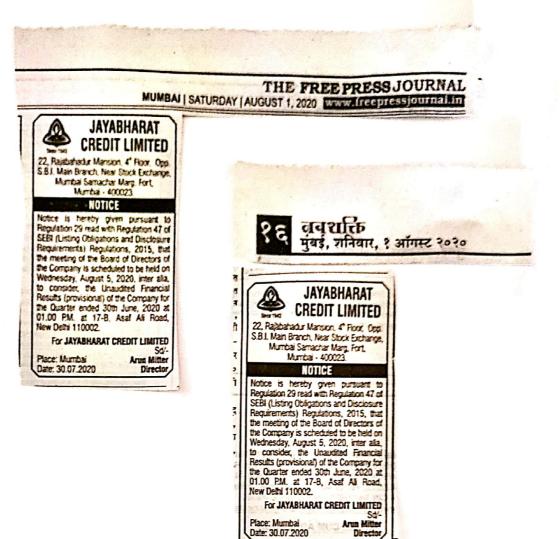
Encl. As above.

Regd. Office : 22, Rajabahadur Mansion,4th Floor, Opp. S.B.I. N/lain Branch, Near Stock Exchange, Nilumbai Samachar Marg, Fort, Mumbai - 400 023 . Tel. : 2264 3022; Fax : 2264 3023 www.jayabharat.com jcl@jayabharat.com



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