



JAYABHARAT CREDIT LIMITED

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

JCL:10:20

2nd November 2020

To,
The Manager,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Dear Sir/Madam,

Subject: Newspaper Advertisement- 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 annexed hereto copies of Newspaper Advertisement in respect of Board Meeting scheduled to be held on Thursday, 5th November 2020, published in the following Newspapers:

1. Free Press Journal, on 31.10.2020 and
2. Navshakti on 31.10.2020.

We would request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For JAYABHARAT CREDIT LIMITED,

AUTHORISED SIGNATORY

Annexure: as above.



Since 1943

**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 Thursday, 5th November 2020, inter alia, to consider, the Unaudited Financial Results (provisional) of the Company for the Quarter and Half Year ended 30th September, 2020 at 01.00 PM, at 17-B, Asaf Ali Road, New Delhi 110002.

For **JAYABHARAT CREDIT LIMITED**
Sd/-
Arun Mitter
Director
Place: Mumbai
Date: 30.10.2020

मुंबई, शनिवार, ३१ ऑक्टोबर २०२०

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