



# JAYABHARAT CREDIT LIMITED

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

JCL:01.2022

27.01.2022

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 Thursday, 3<sup>rd</sup> February, 2022, published in the following Newspapers:

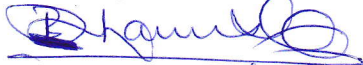
1. The Free Press Journal, on 26<sup>th</sup> January, 2022 and
2. Navshakti, on 26<sup>th</sup> January, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Jayabharat Credit Limited,**

  
**Authorised Signatory.**

Encl. As above.



Since 1942

**JAYABHARAT  
CREDIT LIMITED**

**Registered Office:**

19-20, Rajabhadur Mansion No. 22, 4<sup>th</sup> 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 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, 3<sup>rd</sup> February, 2022 to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2021, at 01.00 P. M. at 17-B, Asaf Ali Road, New Delhi 110002.

For JAYABHARAT CREDIT LIMITED

Sd/-

Place: Mumbai  
Date: 25.01.2022

Arun Mittar  
Director



१४ नवशक्ति। मुंबई, बुधवार, २६ जानेवारी २०२२



Since 1943

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Arun Mitter  
Director