



# JAYABHARAT CREDIT LIMITED

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

JCL: 09.2020

08.09.2020

To,  
The Manager – Listing Department  
The BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Subject: Extension of time for conducting 77<sup>th</sup> Annual General Meeting of Jayabharat Credit Limited (The Company)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has made an application under Section 96(1) of the Companies Act, 2013 to the Registrar of Companies, Mumbai, seeking its approval for an extension of time for holding its 77<sup>th</sup> Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2020 by a period of three month i.e. on or before 31<sup>st</sup> December, 2020.

Request you to kindly take a note of the same.

Thanking You,

Yours faithfully,

**For Jayabharat Credit Limited**

**Authorised Signatory**