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

SG:08.2016

13.08.2016

B.S E. LIMITED DALAL STREET MUMBAI

RE: <u>Unaudited result for the quarter ended 30th June 2016</u>

Please refer to our letter dated 05.08.2016 where, we have informed you that the Board Meeting for the quarter ended 30<sup>th</sup> june,2016 will be held on 13.08.2016 for the purpose of unaudited financial result for quarter ended 30<sup>th</sup> June, 2016.

We would request you to kindly let us have two weeks time to submit the same i.e on or before 29th August, 2016.

Thanking you,

Yours faithfully,

For JAYABHARAT CREDIT LIMITED

SECRETARIAL DEPARTMENT