

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

SG:08.2016

27.08.2016

B.S E. LIMITED DALAL STREET MUMBAI

RE: Unaudited result for the quarter ended 30th June 2016

Dear sir,

Please refer to our letter dated 13.08.2016 where, we have informed you that the Board Meeting for the quarter ended 30<sup>th</sup> june,2016 will be held on 29.08.2016 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 further time to submit the same.

Thanking you,

Yours faithfully,

FOR JAYABHARAT CREDIT LIMITED

SECRETARIAL DEPARTMENT