



JAYABHARAT CREDIT LIMITED

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

SG:08.2017

12.08.2017

Bombay Stock Exchange Limited

Dalal Street
Mumbai

Dear Sirs,

Re: 1.) 74th Annual General Meeting
2.) Closure of Register of Members and Share Transfer Books

We have to inform you that the 74th Annual General Meeting of the Members of the Company is scheduled to be held on 12th September, 2017.

Please note that the Register of Members and Share Transfer Book will remain closed from 5th September, 2017 to 12th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Necessary format for the intimation of Book- Closure duly signed is enclosed.

You may notify the above to the members of the Stock Exchange.

Thanking you

Yours faithfully,
For JAYABHARAT CREDIT LIMITED

SECRETARIAL DEPARTMENT

Encl:A/a

Date: 12.08.2017

To,
Bombay Stock Exchange Limited,
Bombay,

ATTN.: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **JAYABHARAT CREDIT LIMITED**

SECURITY CODE *	TYPE OF SECURITY	BOOK-CLOSURE		RECORD DATE	PURPOSE +
		FROM	TO		++
501311	EQUITY	05.09.2017	12.09.2017	-----	Annual General Meeting

For Jayabharat Credit Limited


(Authorised Signatories)

- * Allotted by the Bombay Stock Exchange. Please refer the Daily official List published by the Bombay Stock Exchange.
- + In case the purpose of Book-closure/Record Date is for the payment of dividend you are advised to intimate the exact amount of dividend payable per share (in rupees only) separately for each type of security (i.e. Partly Paid or Fully Paid or Pro-rata, as the case may be.)
- ++ Please note that Book-closure/Record Date for Right Issue/Bonus Issue/ Amalgamation/ Preferential offer etc. can be intimated only after receipt of necessary approvals as under :
 - i. Right – All necessary approvals including that of SEBI.
 - ii. Bonus -- All necessary approvals including that of shareholders.
 - iii. Amalgamation/Merger – All necessary approvals including that of High Court/ BIFR order.
 - iv. Preferential offer – All necessary approvals including that of SEBI.

Note : Always mention Security Code allotted to your company by the Bombay Stock Exchange (refer Daily official List of the Bombay Stock Exchange) in all your correspondence with the Exchange.

