



JAYABHARAT CREDIT LIMITED

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

SG: 08.2017

03.08.2017

Bombay Stock Exchange Limited

25th Floor, P.J.Towers,
Dalal Street,
Mumbai

Dear Sir,

Re: Unaudited Financial Results (Provisional) for Quarter ended 30.06. 2017

With reference to the above, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th August, 2017 at 17-B Asaf Ali Road, New Delhi 110002 for considering the Unaudited Financial Results (Provisional) for quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,

For **JAYABHARAT CREDIT LIMITED**

SECRETARIAL DEPARTMENT



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