



JAYABHARAT CREDIT LIMITED

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

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SG:03: 2018

27.03.2018

B.S.E.LIMITED
Dalal Street,
Mumbai 400001

2846

Dear Sir,

Dear Sir,

Re: Appointment of Company Secretary and Compliance Officer

With reference to above, we have to inform you that Ms. Hinal Mehta has been appointed by the Board of Directors of the Company in its meeting held on 27.03.2018 as Company Secretary under Section 203 of the Companies Act, 2013 with effect from 31.03.2018 and she will also be the Compliance Officer of the Company.

Kindly take a note of the same

Thanking you,

Yours faithfully,
For **JAYABHARAT CREDIT LIMITED**


SECRETARIAL DEPARTMENT

