



JAYABHARAT CREDIT LIMITED

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

SG:08.2018

07.08.2018

B.S.E. Ltd.
Dalal Street
Mumbai

Scrip Code: **501311**

Dear Sirs,

Re: 1.) 75th Annual General Meeting
2.) Closure of Register of Members and Share Transfer Books

1. Annual General Meeting

Intimation is hereby given that the 75th Annual General Meeting of **JAYABHARAT CREDIT LIMITED** will be held at **M. C. GHIA HALL**, 2nd Floor, Bhogilal Hargovindas Building, 18/20 Kaikhushru Dubash Marg, Mumbai 400001 on Wednesday, 12th September, 2018 at 11:30 a.m.

2. Book Closure

We further inform you that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 05th September, 2018 to Wednesday 12th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Yours faithfully,
For JAYABHARAT CREDIT LIMITED

SECRETARIAL DEPARTMENT

Encl: A/a



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L68000MH1943PLC003899

Date: 07.08.2018

To,
B.S.E.LTD
Dalal Street,
Mumbai,

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	05.09.2018	12.09.2018	-----	Annual General Meeting

For Jayabharat Credit Limited

(Authorized 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.