



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001

The Secretary,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
Rotunda Building, 1st floor,
New Trading Ring,
Dalal Street,
Mumbai 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI - 400 051

April 22, 2016

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 3rd May 2016 at "Birla Building", 9/1, R.N.Mukherjee Road, Kolkata 700 001 inter alia for the following purposes :

1. To consider and approve the company's audited Balance Sheet as on 31st March 2016 and the Statement of Profit & Loss for the year ended on that date together with relative Notes thereon.
2. To consider and approve the audited financial results of the company for the financial year ended 31st March 2016.
3. To recommend dividend, if any, for the financial year 2015-16 on equity shares.

Further, the company has decided that the close period (i.e. closure of Trading Window) for insiders covered under "Jay Shree Tea & Industries Ltd. Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would be from 26th April 2016 to 5th May 2016 (both days inclusive)..

This is for your information and records.

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary