



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

April 25,2017

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot No.C-1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

The Secretary
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers, Dalal Street
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700001

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 Monday, the 8th May, 2017 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, 2017 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, 2017
3. To recommend dividend, if any, for the financial year 2016-17 on equity shares.

Further, the Company has decided that the close period (i.e closure of Trading Window) for the insiders covered under "Jay Shree Tea & Industries Ltd. Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would be from 1st May, 2017 to 10th May, 2017 (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