



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

08.05.2017

SHR/21/1672

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.
Corporate Relationship Department
Rotunda Building, 1st floor,
New Trade Ring
Dalal Street
Mumbai- 400 001

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

Dear Sir,


Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr.B.M.Khaitan (DIN:00023771) has tendered his resignation from the directorship of the Company w.e.f 09.05.2017.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.


(R. K. Ganeriwala)
President & Secretary