



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/2/

Date: 29.01.2016

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

The Secretary  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor  
New Trading Ring , Dalal Street  
Mumbai-400001

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra -Kurla Complex  
Bandra (East)  
Mumbai-400051

Dear Sir,

This is to inform you that Mr.S.S.Kothari (DIN: 00084920) has tendered his resignation from the Directorship of the Company with immediate effect.

Thanking You,

Yours faithfully  
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)  
President & Secretary  
Encl. as above