



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

July 2,2020

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, 1<sup>st</sup> floor,  
New Trading Ring,  
Dalal Street,  
Mumbai 400 001

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 (E)  
Mumbai – 400 051


Dear Sirs,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, the 10<sup>th</sup> July, 2020 at 11:00 A.M. at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

We enclose herewith a copy of the Notice that will be published in the newspapers regarding the aforesaid Meeting.

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

  
(R.K.Ganeriwala)  
President & Secretary

JAY SHREE TEA & INDUSTRIES LTD.  
Registered Office: "Industry House" 15<sup>th</sup> Floor, 10, Camac Street, Kolkata 700 017  
CIN : L15491WB1945PLC012771 website: [www.jayshreetea.com](http://www.jayshreetea.com)  
Phone: 033-22827531-4 Fax: 033-22827535  
e-mail : [shares@jayshreetea.com](mailto:shares@jayshreetea.com)

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**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Friday, the 10<sup>th</sup> July, 2020 at 11.00 A.M. at "INDUSTRY HOUSE" 15<sup>th</sup> Floor, 10, Camac Street, Kolkata 700 017, inter alia, to approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020

The said Notice may be assessed on the company's website at [www.jayshreetea.com](http://www.jayshreetea.com) and also on BSE & NSE websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Jay Shree Tea & Industries Ltd.  
R.K.Ganeriwala  
President & Secretary

Kolkata,  
Date : 2<sup>nd</sup> July, 2020