

JAY SHREE TEA & INDUSTRIES LIMITED

Registered Office: "Industry House"
15th Floor, 10, Camac Street, Kolkata 700 017
CIN : L15491WB1945PLC012771
Website: www.jayshreetea.com
Phone: 033-22827531-4, Fax: 033-22827535
E-mail : shares@jayshreetea.com

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 Tuesday, the 3rd May, 2016 at "Birla Building" 9/1, R.N.Mukherjee Road, Kolkata 700 001, inter alia, to approve the Audited Financial Results of the Company for the financial year ended 31st March 2016 and to recommend dividend, if any.

The said Notice may be assessed on the company's website at www.jayshreetea.com and also on BSE & NSE websites at www.bseindia.com and www.nseindia.com

For Jay Shree Tea & Industries Ltd.
Place : Kolkata R. K. Ganerwala
Date : 20.04.2016 President & Secretary

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কলকাতা, শনিবার, ২৩ এপ্রিল ২০১৬

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