



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

May 17, 2019

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 Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company shall be held on Tuesday, the 28<sup>th</sup> May, 2019 at 4.00 P.M. at "INDUSTRY HOUSE" (15<sup>TH</sup> Floor), 10, Camac Street, Kolkata 700 017 inter alia for the following purposes :

1. To consider and approve the company's audited Balance Sheet as on 31<sup>st</sup> March 2019 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 31<sup>st</sup> March 2019.
3. To recommend dividend, if any, for the financial year 2018-19 on equity shares.

Further, the company has decided that the close period (i.e. closure of Trading Window) for insiders covered under "Jay Shree Tea & Industries Ltd. Code of Conduct to Regulate, Monitor and Report Trading by Insiders" for Prohibition of Insider Trading' from 21<sup>st</sup> May 2019 to 30<sup>th</sup> May 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

  
(R.K. Gamiwala)  
President & Secretary