



SHR/21/ 17.07.2020

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1<sup>st</sup> floor,
New Trade Ring
Dalal Street
Mumbai- 400 001

Dear Sirs,

## Sub: Intimation of Adjournment of Board Meeting

The Board of Directors of the Company at its meeting held today, has decided to adjourn their meeting and re-schedule the same to 24<sup>th</sup> July, 2020 at same time and place.

This is for your information and record.

Thanking You,

Yours faithfully

For Jay Shree Tea & Industries Limited

(R.K.Ganeriwala) President & Secretary