



Jay Shree Tea & Industries Ltd.



SHR/21/

17.07.2020

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

Dear Sirs,

Sub:Outcome of the Board Meeting

1. In order to have better administrative and management control, the investment in wholly owned subsidiary Birla Holdings Ltd, UAE of 10935 equity shares of AED 1/- each (INR 2.24 lakh) is being transferred to another wholly owned subsidiary Majhualia Sugar Industries Pvt Ltd.,India
2. After discussing general agenda, the Board Meeting was adjourned for 7 days to receive, consider and approve Audited Financial Statement of the company for the quarter and year ended 31st March, 2020

This is for your information and record.

Thanking You,

Yours faithfully,

For Jay Shree Tea & Industries Limited

(R.K.Ganeriwala)
President & Secretary