



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21

May 28, 2019

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

Dear Sir,

We are pleased to inform you that in the Board Meeting of the Company held today, the 28th May, 2019 at "Industry House" 15th Floor, 10, Camac Street, Kolkata 700 017, the Directors have recommended a dividend for the year 2018-19 @ 7% (seven percent) i.e. Re.0.35 paise per share (face value of Rs.5/- each) on the paid up equity share capital of the company.

The Share Transfer Book shall remain closed from 7th August 2019 to 14th August 2019 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 14th August, 2019 at "Kala Kunj" 48, Shakespeare Sarani, Kolkata 700 017 and for the purpose of Annual General Meeting and payment of dividend.

We enclose segmentwise revenue, results and capital employed alongwith the audited financial results of the company and the consolidated Financial Statements alongwith its subsidiaries for the year ended 31st March, 2019.

Thanking you,

Yours faithfully,
For Jay Shree Tea & Industries Ltd.


(R.K.Ganeriwala)
President & Secretary

Encl: As above