



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

November 4, 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 a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 14<sup>th</sup> November, 2019 at Industry House 10, Camac Street, Kolkata 700 017 inter alia to consider and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019. .

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)  
President & Secretary