



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

February 26,2021

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

Dear Sirs,

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 4<sup>th</sup> March, 2021 at "Industry House", 10, Camac Street, Kolkata 700 017 inter alia to consider Scheme of arrangement and other business matters of the Company.

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)  
President & Secretary