



Jay Shree Tea & Industries Ltd.



SHR/21/1029

August 1, 2014

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001

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

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI – 400 051


Dear Sirs,

Sub : Appointment of Director

This is to inform you that at the 68th Annual General Meeting of the Company held on 1st August 2014, the shareholders have inter alia approved the appointment of Mr.Subodh Kumar Agrawal as an Independent Director of the Company for an initial period of 5 years from 1.4.2014 ie. upto 31st March 2019.

Thanking you,

Yours faithfully,
For Jay Shree Tea & Industries Ltd.


(R.K.Ganeriwala)
President & Secretary