



SHR/21/ 13385

08.12.2017

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

Dear Sir,

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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr.G.P.Goenka (DIN: 00030302) has tendered his resignation from the directorship of the Company with immediate effect.

Thanking you,

Yours Faithfully, For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala) President & Secretary

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