



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

08.05.2017

SHR/21/1672

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


Dear Sir,

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

This is to inform you that Mr.B.M.Khaitan (DIN:00023771) has tendered his resignation from the directorship of the Company w.e.f 09.05.2017.

Thanking you,

Yours Faithfully,
For Jay Shree Tea & Industries Ltd.


(R.K.Ganeriwala)
President & Secretary