



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

08.05.2017

SHR/21/1673

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 the Joint Statutory Auditors of the Company, M/s Singhi & Co. (FRN:302049E) having completed their tenure, are retiring from the conclusion of the ensuing Annual General meeting, and M/s Jitendra K Agarwal & Associates (FRN:318086E) have also submitted their resignation, accordingly. In their place, the Board has appointed M/s S.R Batliboi & Co. LLP (FRN: 301003E/E300005) as Statutory Auditors of the Company for a term of 5 years, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Jay Shree Tea & Industries Ltd.


(R.K.Ganeriwala)
President & Secretary