



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

May 19, 2018

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

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company shall be held on Tuesday, the 29th May, 2018 at 11.30 A.M. at "Birla Building", 9/1, R.N.Mukherjee Road, Kolkata - 700 001 inter alia for the following purposes :

1. To consider and approve the company's audited Balance Sheet as on 31st March 2018 and the Statement of Profit & Loss for the year ended on that date together with relative Notes thereon.
2. To consider and approve the audited financial results of the company for the financial year ended 31st March 2018.
3. To recommend dividend, if any, for the financial year 2017-18 on equity shares.

Further, the company has decided that the close period (i.e. closure of Trading Window) for insiders covered under "Jay Shree Tea & Industries Ltd. Code of Conduct to Regulate, Monitor and Report Trading by Insiders" for Prohibition of Insider Trading" from 22nd May to 31st May 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary