



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

May 5, 2015

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

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, the 18<sup>th</sup> May, 2015 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 31<sup>st</sup> March 2015 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 31<sup>st</sup> March 2015.
3. To recommend dividend, if any, for the financial year 2014-15 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 for Prohibition of Insider Trading" would commence from 11<sup>th</sup> May, 2015 and will end until one day after the result are made public on 18<sup>th</sup> May, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For JAY SHREE TEA & INDUSTRIES LTD.

  
(R.K.Ganeriwala)  
President & Secretary