Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/21/ 17.07.2020

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no.C/1,G-Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sirs,

Sub:Outcome of the Board Meeting

1. In order to have better administrative and management control, the investment in wholly owned subsidiary Birla Holdings Ltd, UAE of 10935 equity shares of AED 1/- each (INR 2.24 lakh) is being transferred to another wholly owned subsidiary Majhualia Sugar Industries Pvt Ltd.,India

2. After discussing general agenda, the Board Meeting was adjourned for 7 days to receive, consider and approve Audited Financial Statement of the company for the quarter and year ended 31st March, 2020

This is for your information and record.

Thanking You,

Yours faithfully,

For Jay Shree Tea & Industries Limited

RAMESH KUMAR GANERI WALA
Digitally signed by RAMESH KUMAR GANERIWALA
Date: 2020.07.17 12:09:51 +05'30'

(R.K.Ganeriwala)
President & Secretary