



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21

May 03, 2016

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

Dear Sir,

We are pleased to inform you that in the Board Meeting of the Company held today, the 3rd May, 2016, at "Birla Building" 9/1, R.N. Mukherjee Road, Kolkata 700 001, the Directors have recommended a dividend for the year 2015-16 @ 20% (Twenty percent) i.e. Re.1/- per share (face value of Rs.5/- each) on the paid up equity share capital of the company.

The Share Transfer Book shall remain closed from 29.07.2016 to 05.08.2016 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 5th August, 2016 at "Kala Kunj" 48, Shakespeare Sarani, Kolkata 700 017 and for the purpose of Annual General Meeting and payment of dividend.

We enclose segmentwise revenue, results and capital employed alongwith the audited financial results of the company and the consolidated Financial Statements alongwith its subsidiaries for the year ended 31st March, 2016 alongwith Form 'A' for the year 2015-16.

We also submit herewith Audit Report issued by the statutory auditors of the company on the financial results of the company for the financial year ended 31st March 2016.

Thanking you,

Yours faithfully,
For Jay Shree Tea & Industries Ltd.


(R.K. Ganeriwala)
President & Secretary

Encl: As above