



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018
Phone : 0422 - 2220566, 2220125 Fax : 0422 - 2222865 Email : unitea22@gmail.com
PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February 2016, to consider and approve inter alia, the unaudited financial results of the Company for the quarter / nine months ended 31st December 2015. The said notice may be accessed on the Company's website at www.unitednilgiritea.in and may also be accessed on the Stock exchange website, www.nseindia.com.

For The United Nilgiri Tea Estates Company Ltd.

A handwritten signature in black ink, appearing to be 'K. Guruswamy', written over a horizontal line.

K.Guruswamy
Company Secretary

Coimbatore

30th January 2016