



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

Date 9th March 2016

The Listing Officer,
The National Stock Exchange of India Limited,
"Exchange Plaza" 5th Floor,
Bandra East,
Mumbai - 400 020

Dear Sir,

Sub : **Board Meeting**

A meeting of the Board of Directors of the Company has been convened on Wednesday, 30th March, 2016 at Chennai to consider, inter alia, payment of an Interim Dividend for the financial year 2015-16.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For **The United Nilgiri Tea Estates Company Limited.**,

K. GURUSWAMY,
Company Secretary