



# 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

9<sup>th</sup> May, 2016

**The National Stock Exchange of India Ltd,**  
5<sup>th</sup> Floor, "Exchange Plaza",  
Bandra (E),  
Mumbai - 400 051.

Dear Sirs,

**Sub : Board Meeting 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 Saturday, 21<sup>st</sup> May 2016 at Chennai, to consider and approve inter alia, the audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2016. The said notice may be accessed on the Company's website at [www.unitednilgiritea.com](http://www.unitednilgiritea.com) and may also be accessed on the Stock Exchange website [www.nseindia.com](http://www.nseindia.com)

Thanking You,

Yours Faithfully,  
For **The United Nilgiri Tea Estates Co Ltd**

K.GURUSWAMY  
Company Secretary