



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 : headoffice@unitednilgiritea.com, unitea22@gmail.com
PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

30th May 2016

The National Stock Exchange of India Limited
“ Exchange Plaza”, 5th Floor,
Bandra (E),
MUMBAI - 400 051.

Dear Sirs,

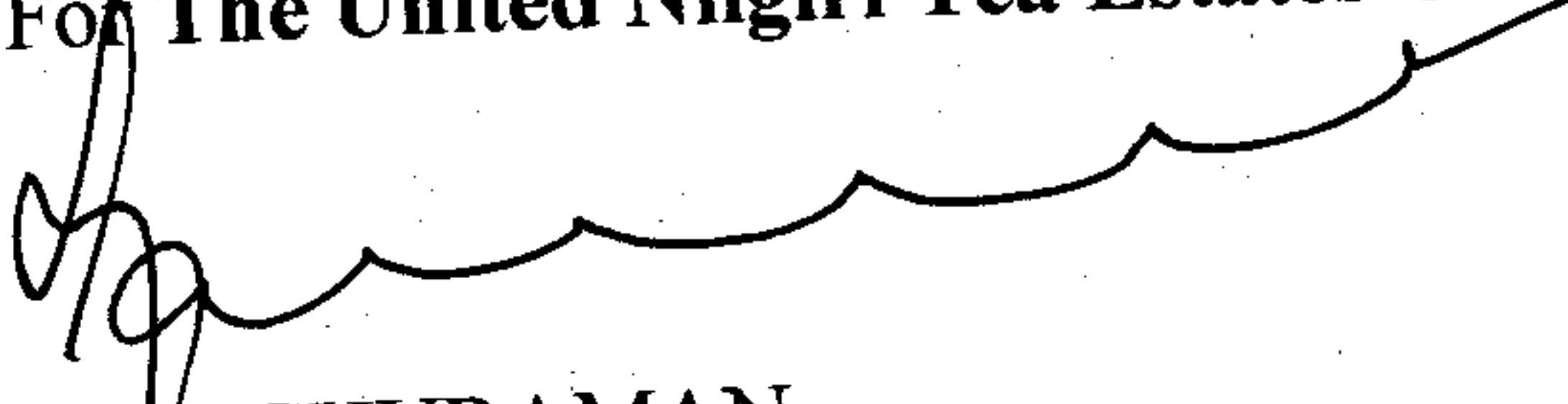
Sub : **94th Annual General Meeting**

The Ninety fourth (94th) Annual General Meeting of the Company will be held on Saturday, 9th July 2016 at Coimbatore at 3.15 PM.

The Register of Members and Share Transfer Books will be closed from 1st July 2016 to 9th July 2016 (both days inclusive) for the purpose of the Annual General Meeting and payment of dividend.

Thanking You,

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


S. RAGHURAMAN
Chief Financial Officer and
Authorised Signatory