



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, a notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2017 at Chamraj Estate, The Nilgiris, to consider and approve, inter alia, un-audited financial results for the quarter / nine months ended 31st December, 2016. The said notice may be accessed on the Company's website at www.unitednilgiritea.com 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 faint, larger version of the same signature.

K.GURUSWAMY
Company Secretary

Coimbatore - 641 018
16th January, 2017