



## 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

14<sup>TH</sup> November 2016

**The National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra ( E ).  
Mumbai – 400 051

Dear Sirs,

This is to inform you that Mr.R.Subramaniyan, [DIN: 02388984], Independent Director retired from the Board on 9<sup>th</sup> November, 2016. The Board took on record his valuable services at its meeting held today.

Thanking You,

Yours faithfully,

For **The United Nilgiri Tea Estates Company Limited**

  
S. RAGHURAMAN  
Chief Financial Officer & Authorised Signatory