

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A Member of the Amalgamations Group)

Regd Office : No 3, Savithiri Shanmugham Road, Race Course, Coimbatore - 641 018.

CIN : L01132TZ1922PLC000234

Telephone : 0422 - 2220566, 222316 Fax : 0422 - 222865

E Mail : headoffice@unitednilgiritea.com Website : www.unitednilgiritea.com

NOTICE FOR AGM AND BOOK CLOSURE

Notice is hereby given that the 95th Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, the 4th August, 2017 at 2.45 PM at "Sri. S. Anantharamakrishnan Hall", T. Stanes & Company Limited premises, 8/23-24, Race Course Road, Coimbatore - 641 018. Notice convening the meeting along with the Annual Report for the financial year 2016-17 have been sent to the members on 11th July 2017.

The Notice of AGM is also available on the Company's website www.unitednilgiritea.com and www.evoting.nsdl.com. Any queries / grievances relating to e-voting / postal ballot / physical voting at the AGM could be addressed to Mr. S.Raghuraman, Chief Financial Officer / Mr. K.Guruswamy, Company Secretary at the address given above (Contact no.: 0422-2220566 / 0422-222316). In case of any queries, you could also refer the e-voting user manual for shareholders available in the downloads section of www.evoting.nsdl.com and www.unitednilgiritea.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 95th Annual General Meeting through the National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

The e-voting commences on Tuesday, 1st August, 2017 and ends on Thursday, 3rd August, 2017. No e-voting shall be allowed beyond the said date and time.

The Company is also offering to its members the option of voting through the postal ballot to those who could not have access to the remote e-voting facility and the relevant instructions in relation to the casting of votes through the postal ballot is also circulated. The duly completed postal forms should reach the Scrutinizers before the close of the business hours (5.00 PM) on Thursday, the 3rd August, 2017. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting / postal ballot but shall not be allowed to vote again at the Annual General Meeting.

A member who could not cast the vote through remote e-voting facility or postal ballot alone will be permitted to cast his / her vote at the AGM through ballot paper made available at the venue.

Mr. C.V. Madhusudhanan, Partner, M/s. KSR & Co., Company Secretaries LLP, Coimbatore -18 and Dr. K.S. Ravichandran, Partner, M/s. KSR & Co., Company Secretaries LLP, Coimbatore -18 have been appointed as Scrutinizers for the e-voting, postal ballot and physical voting at the Annual General Meeting.

Notice is given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books will remain closed from 29th July, 2017 to 4th August, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if declared.

(By Order of the Board)

For The United Nilgiri Tea Estates Company Limited

(Sd/-)

K. Guruswamy
Company Secretary

Coimbatore -18,
July 11, 2017.