



The United Nilgiri Tea Estates Company Limited

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CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

03rd October, 2017

The National Stock Exchange of India Ltd.,
Mumbai.

Dear Sirs,

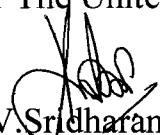
Sub : Outcome of Board Meeting held on 3-10-2017

1. The Board at its meeting held today (03-10-2017) approved e-voting/postal ballot seeking shareholders approval for re-appointment of Mr.Krishna Srinivasan and Mr.K.V.Sriram as independent directors for a term from 10th November, 2017 till the conclusion of 100th Annual General Meeting to be held in 2022 or 30th September, 2022 whichever is earlier.
2. The board has accepted the request of Mr.K.Guruswamy, Company Secretary to retire from the service of the Company with effect from today.
3. The board has appointed Mr.R.V.Sridharan as Company Secretary with effect from today 3rd October, 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The United Nilgiri tea Estates Co. Ltd.


R.V.Sridharan
Company Secretary