



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savitribi Shannugam Road, Race Course, Coimbatore - 641 018
Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@chamrajtea.com
PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZC GSTIN-Kerala : 32AABCT1206H1ZZ
CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

05th December, 2018

The National Stock Exchange of India Ltd.,
Mumbai.

Dear Sirs,


Sub : Outcome of Board Meeting held on 5-12-2018

The Board at its meeting held today (05-12-2018) approved e-voting/postal ballot seeking shareholders approval for re-appointment Mr.D.Hegde and Mr.T.G.B.Pinto as Whole-time Directors for a further term of three years with effect from 1st January, 2019.

Kindly take the above on record.

Thanking you,

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


R.V. Sridharan
Company Secretary