

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A Member of the Amalgamations Group)

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

CIN : L01132TZ1922PLC000234

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NOTICE OF AGM AND BOOK CLOSURE

Notice is hereby given that the 97th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 20th July, 2019 at 3.30 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 2018-19 have been sent to the members on 25th June 2019.

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 mentioned in the notice to the 97th Annual General Meeting through the National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

The e-voting commences at 9.00 A.M on Wednesday, 17th July, 2019 and ends at 5.00 P.M on Friday, 19th July, 2019. No e-voting shall be allowed beyond the said date and time.

Members who do not have access to e-voting facility may send duly completed ballot form (enclosed with the Annual Report) so as to reach the Scrutinizer before the close of the business hours (5.00 P.M) on Friday, the 19th July, 2019. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting / ballot form 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 ballot form alone will be permitted to cast his / her vote at the AGM through polling paper made available at the venue.

Mr.S.Kasi Viswanathan, Partner, Gopalaiyer & Subramanian, Chartered Accountants, Coimbatore - 641002 has been appointed as Scrutinizer for the e-voting, ballot form and physical voting at the Annual General Meeting.

The Notice of AGM is also available on the Company's web-site www.unitednilgiritea.com and www.evoting.nsd.com. Any queries / grievances relating to e-voting / ballot form / physical voting at the AGM may be addressed to Mr. R.V.Sridharan, Company Secretary at the address given above (Contact Phone No : 0422-2220566). In case of any queries, you could also refer the e-voting user manual for shareholders available in the downloads section of www.evoting.nsd.com and www.unitednilgiritea.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books will remain closed from 14th July, 2019 to 20th July, 2019 (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/-

R.V. Sridharan

Company Secretary & Compliance Officer

Coimbatore
26th June 2019