

The United Nilgiri Tea Estates Company Limited

(A Member of the Amalgamations Group)

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

CIN: L01132TZ1922PLC0000234 **Web:** unitednilgiritea.com

COMPANY NOTICE

A Meeting of Board of Directors of the Company will be held on **Friday, 30th May 2014** at **Chennai**, to consider and approve, inter alia, Audited Financial Results for the Financial Year Ended 31st March 2014.

(By Order of the Board)

For The United Nilgiri Tea Estates Co Ltd.,

S.RAGHURAMAN

Coimbatore-18,
May 16, 2014

General Manager (Finance)
& Company Secretary