

**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 Web: unitednilgiritea.com

COMPANY NOTICE

A Meeting of the Board of Directors of the Company will be held on Tuesday, 4th August 2015 at Coimbatore, to consider and approve, inter alia, the Unaudited Financial Results for the Quarter ended 30th June 2015.

(By Order of the Board)
For **THE UNITED NILGIRI TEA ESTATES CO. LTD**
K. GURUSWAMY
Company Secretary

Coimbatore-18,
15th July, 2015.