



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@chamrajtea.com

PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

12th February, 2019

National Stock Exchange of India Limited
Scrip Code – UNITEDTEA
Exchange Plaza, 5th Floor
Plot No.C/1 G Block
Bandra Kuria Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

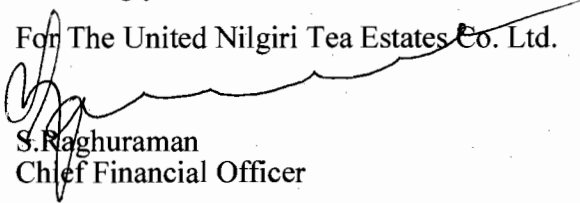
Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

This is to inform you that Mr.R.Srinivasan has cease to be a Director consequent to expiry of his term of appointment as an Independent Director.

Please take the above information on record.

Thanking you,

For The United Nilgiri Tea Estates Co. Ltd.


S. Raghuraman
Chief Financial Officer