



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

15th March, 2019

The National Stock Exchange Ltd,
5th Floor, " Exchange Plaza"
Bandra East,
Mumbai – 400 051.

Dear Sirs,

Sub : Outcome of Board Meeting

The Board of Directors at its meeting held today, 15th March 2019, declared an Interim Dividend @ Re 1/- per share (10 %) for the financial year 2018-19 and the Record Date for the purpose of payment of Interim Dividend has been fixed as 26th March, 2019.

The meeting commenced at 2.30 P.M. and concluded at 6.30 P.M.

Thanking you,

Yours faithfully,
For **The United Nilgiri Tea Estates Co., Ltd,**

R.V.SRIDHARAN
Company Secretary



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March 16, 2019

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sirs,

Sub: Reconstitution of Committees

This is to inform that the Board of Directors at its meeting held on 15th March, 2019 has reconstituted the various committees of the Board effective 1st April, 2019. The details of reconstituted committees are given below:

Audit Committee

Name of the Director	Designation	Category
Mr.Sankar Datta	Chairman	Independent Non-Executive Director
Mr.K.V.Sriram	Member	Independent Non- Executive Director
Mr.Krishna Srinivasan	Member	Independent Non-Executive Director

Nomination and Remuneration Committee

Name of the Director	Designation	Category
Mr.Krishna Srinivasan	Chairman	Independent Non-Executive Director
Ms.Mallika Srinivasan	Member	Non Independent Non- Executive Director
Mr.K.V.Sriram	Member	Independent Non-Executive Director





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Stakeholders Relationship Committee

Name of the Director	Designation	Category
Mr.Krishna Srinivasan	Chairman	Independent Non-Executive Director
Mr.T.G.B.Pinto	Member	Whole-time Director
Mr.D.Hegde	Member	Whole-time Director

Kindly take the same on record.

Thanking you,

Yours sincerely,

(R.V.SRIDHARAN)
Company Secretary

