



The United Nilgiri Tea Estates Company Limited

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31st January 2017

To
The National Stock Exchange
Mumbai

Dear Sirs

Subject - Appointment of Additional Director - reg

The Board at its meeting held today , 31st January 2017, appointed Mr.R.Srinivasan as an Additional Director, in the capacity of an Independent Director on the recommendation of the Nomination and Remuneration Committee, which is to be approved by the Shareholders and will hold office till the next Annual General Meeting.

Kindly take the same on record.

Thanking you

Yours sincerely

For The United Nilgiri Tea Estates Company Limited

A handwritten signature in blue ink, appearing to be 'K. Guruswamy', written over a faint blue line.

K.Guruswamy
Company Secretary and Compliance Officer