



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@unitednilgiritea.com, unitea22@gmail.com
PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17th May, 2017 at Chennai, to approve audited accounts and financial results for the financial year ended 31st March, 2017 and to consider proposed final dividend for the year 2016-17. The said notice may be accessed on the Company's website at www.unitednilgiritea.com and may also be accessed on the Stock Exchange website www.nseindia.com

For The United Nilgiri Tea Estates Company Ltd.

A handwritten signature in black ink, appearing to be 'S. Raghuraman', written over a horizontal line.

S. RAGHURAMAN

Chief Financial Officer and Authorised Signatory

Coimbatore - 641 018

3rd May, 2017