



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

20th June 2018

The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Bandra (E),
MUMBAI - 400 051.

Dear Sirs,

Sub : 96th Annual General Meeting – Revised Book Closure Date :

The Ninety Sixth (96th) Annual General Meeting of the Company will be held on Monday, 6th August 2018 at Coimbatore at 2.45 PM.

The Register of Members and Share Transfer Books will be closed from 30th July 2018 to 6th August 2018 (both days inclusive) for the purpose of the Annual General Meeting and payment of dividend.

Kindly ignore our previous letter dated 15th June, 2018 sent to you in this regard wherein the book closure date was wrongly mentioned as 31st July 2018 instead of 30th July 2018.

The error is regretted.

Thanking You,

Yours Faithfully,
For The United Nilgiri Tea Estates Co Ltd.,


R.V. Sridharan
Company Secretary

22/6/18
Ust
82