



## 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 : unitea22@gmail.com

PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

28<sup>th</sup> October, 2015

**The National Stock Exchange of India Ltd,**  
5<sup>th</sup> Floor, "Exchange Plaza",  
Bhandra (E),  
Mumbai - 400 051.

Dear Sirs,

**Sub : Board Meeting**

A meeting of the Board of Directors of the Company has been convened on Friday, 13<sup>th</sup> November, 2015 at Chennai at 2.45 pm to approve un-audited financial results for the quarter/half year ended 30<sup>th</sup> September 2015.

Thanking You,

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

K. GURUSWAMY  
Company Secretary