



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

10th May, 2016

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

Dear Sirs,

Sub : Board Meeting Notice :

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 21st May 2016 at Chennai, inter alia, to consider and approve the audited financial results of the Company and also to consider final dividend, if any, for the financial year ended 31st March 2016. 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

Thanking You,

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

K.GURUSWAMY
Company Secretary