



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132WB1913PLC220832

26.05.2017

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

COMPANY CODE NO. PKTEA

Sub: Outcome of Board Meeting held on 26th May, 2017 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed find herewith the following:

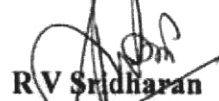
- a) Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017 along with the Auditors Report thereon.
- b) The Board of Directors of the Company has recommended a dividend of Re. 1.00/- (i.e. 10%) per equity share of Rs.10/- each, subject to the approval of the shareholders in the ensuing Annual General Meeting.
- c) Declaration towards Auditor's Report with unmodified opinion(s) in respect of Standalone Financial Results for the Financial Year 2016-17 pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 along with Circular No. CIR/CF/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For The Peria Karamalai Tea & Produce Company Limited



R V Sridharan
Company Secretary

Encl: As Above

L N B A N G U R G R O U P O F C O M P A N I E S



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