



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

November 08, 2016

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

Dear Sir,

Intimation of outcome of the Board Meeting

Please note that the Board of Directors of the company at their meeting held today i.e 8th November, 2016, apart from considering the financial results and the Limited Review Report thereof for the quarter ended 30th September 2016, has also considered and approved the following:

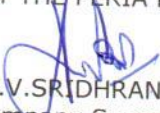
1. Shifting of the Registered Office of the Company from the State of Tamilnadu to the State of West Bengal pursuant to Section 12 of the Companies Act, 2013 and the rules made there under, subject to approval of the Members through Postal Ballot and approval of the Regional Director, Chennai.
2. Alteration in the Object Clause of the Memorandum of Association of the Company pursuant to Section 13 of the Companies Act, 2013 read with applicable rules thereof, subject to the approval of the Members through Postal Ballot.
3. Adoption of new set of Article of Association of the Company pursuant to Section 14 of the Companies Act, 2013 read with applicable rules thereof, subject to the approval of the Members through Postal Ballot.
4. Draft copy of Postal Ballot notice to be sent to the members of the Company for their approval pursuant to Section 110 of the Companies Act, 2013 read with applicable rules thereof, along with the Explanatory Statement, Postal Ballot Form, draft Newspaper Advertisement as placed before the Board.

This is for your information and record.

Please receive and acknowledge.

Thanking you,

Yours faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD


(R.V.SRIDHRAN)
Company Secretary
PAN: ACAPS0428C

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



REGISTERED OFFICE

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ESTATE OFFICE

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