



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

July 12, 2016

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East  
Mumbai - 400 051

Dear Sirs,

**Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements)**  
**Regulations, 2015 - Intimation of Book Closure dates**

1. This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **06.08.2016 to 12.08.2016** (both days inclusive) for the purpose of determining members entitled to the dividend to be declared for the year ended 31<sup>st</sup> March 2016.
2. The 103<sup>rd</sup> Annual General Meeting of the Company will be held **on Friday, the 12<sup>th</sup> August 2016 at 10.15 a.m.** at "The Indian Chamber of Commerce and Industry", 732, Avinashi Road, Coimbatore - 641 018.
3. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners as on the closing business hours **on 5<sup>th</sup> August 2016** as per details that may be furnished by the respective depositories for this purpose.
4. Dividend when declared will be paid to the members on or before **10.09.2016.**

Thanking you,

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

(R.V.SRIDHARAN)  
Company Secretary

## 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

PANCHRATN, 286, Race Course Road, Coimbatore 641018 India  
L:+91 422-2221352-54 | F:+91 422-2220380 | periatea@dataone.in

### ESTATE OFFICE

Karamalai Group, Karamalai Bazaar (PO), Valparai-642130,  
Coimbatore Dist. L:+91 4253-222440/221135 | F:+91 4253-221167



Securing a brighter tomorrow

www.lnbgroupp.com