THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

January 25, 2016

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra East Mumbai – 400 051	The Calcutta Stock Exchange Ltd. No.7, Lyons Range Kolkata – 700 001

Dear Sirs,

Sub: **Regulation 30 (Disclosure of events or information)- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that Board of Directors of the Company at its Meeting held on 25th January, 2016 has approved the proposal to purchase around 34.50 acres of Land at Kudipatty Village, Peraiyur Taluk, Madurai District, Tamilnadu with an intent to set up around 5 MW Solar Power Project .

Thanking you,

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

(R.V.SRIDHARAN)
Chief Financial Officer &
Company Secretary