



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

April 13, 2017

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

Dear Sir(s),

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation with regard to resignation of Independent Director from the Company

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received a letter dated 12th April 2017 from Mr. Ratan Lal Gaggar (DIN: 00066068), an Independent Director, resigning from his Directorship in the Company with effect from 12th April 2017 due to his pre-occupations.

Thanking you,

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


(R. V. SRIDHARAN)
Company Secretary & Compliance Officer



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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