



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018
Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@unitednilgiritea.com, unitea22@gmail.com
PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

30th June, 2015

The National Stock Exchange of India Limited

“Exchange Plaza”, 5th Floor,

Bandra (E),

MUMBAI - 400 051.

Dear Sirs,

Sub : **93rd Annual General Meeting**

The Ninety third (93rd) Annual General Meeting of the Company will be held on Tuesday, 4th August 2015 at Coimbatore at 2.45 PM.

The Register of Members and Share Transfer Books will be closed from 29th July 2015 to 4th August 2015 (both days inclusive) for the purpose of the Annual General Meeting and payment of dividend.

Thanking You,

Yours Faithfully,

For **The United Nilgiri Tea Estates Co Ltd.,**

K. GURUSWAMY
Company Secretary