



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 : unitea22@gmail.com

PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

10-03-2015

The National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Fax No : 022 - 26598237 / 26598238

Dear Sirs,

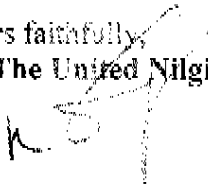
Sub : **BOARD MEETING**

Ref : **UNITEDTEA_EQ**

A meeting of the Board of Directors of the Company has been convened on Wednesday, 25th March, 2015 at Chennai to consider, inter alia, payment of Interim Dividend for the financial year 2014-15.

Thanking You.

Yours faithfully,
For The United Nilgiri Tea Estates Co., Ltd,


K. GURUSWAMY,
Company Secretary