



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

14.05.2018

✓ The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Sub: Outcome of the Board Meeting held on 14th May, 2018 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed find herewith the following:

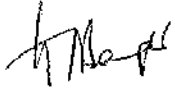
- Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018 along with the Auditors Report thereon.
- Further, the Board of Directors of the Company has recommended a dividend of Re. 0.75/- (i.e. 7.5%) per equity share of Rs.10/- each, subject to the approval of the shareholders in the ensuing Annual General Meeting.
- Declaration towards Auditor's Report with unmodified opinion(s) in respect of both the Standalone and Consolidated Financial Results for the Financial Year 2017-18 pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 along with Circular No. CIR/CF/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For The Peria Karamalai Tea And Produce Co. Ltd


Lakshmi Niwas Bangur
Chairman
DIN:00012617



Encl: As Above

LN BANGUR GROUP OF COMPANIES

REGISTERED OFFICE

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CORPORATE ADDRESS

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