

THE PERIA KARAMALAI TEA & PRODUCE CO.LTD.
286 Race Course Road, Coimbatore – 641 018
CIN L01132TZ1913PLC000350
Tel:[91 422 2221352](tel:914222221352) Fax: 91 422 2220380
Email: periatea@dataone.in Website: www.periatea.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure) Requirements Regulations 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 8th August 2016 at Hyderabad to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 30th June 2016.

This information is available on the company's website at www.periatea.com and also on the website of National Stock Exchange of India Limited at www.nseindia.com and Calcutta Stock Exchange at www.cse-india.com.

By order of the Board
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD

(R.V.SRIDAHRAN)
Company Secretary

Coimbatore
18.07.2016