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**TO ADVERTISE
PLEASE CONTACT**

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Madurai : 0452 - 2528497
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Puducherry : 0413 - 2224111

BusinessLine

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has
the



**THE PERIA KARAMALAI
TEA & PRODUCE CO.LTD**

286, Race Course Road,
Coimbatore - 641 018

CIN L01132TZ1913PLC000350

Tel:91 422 2221352 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 is scheduled to be held on Friday, the 10th February 2017 at Kolkata to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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.SRIDHARAN)
Company Secretary

Coimbatore
22.12.2016



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NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form on 8th January 2017 for seeking consent of the Members through Postal Ballot (which includes voting by electronic means) to transact the businesses as set out in the Postal Ballot Notice dated 6th January 2017 in respect of shifting of registered office of the Company, alteration of the object clause of the Memorandum of Association of the Company and adoption of a new set of Articles of Association of the Company. The said documents were sent through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and through Registered Post to the other Members.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 30th December, 2016 only will be entitled to cast their votes by postal ballot or e-voting.

Shareholders are requested to send the duly completed Postal Ballot Form in the self-addressed postage prepaid envelope accompanying the Notice to Mr. M. D. Selvaraj, MDS & Associates, Practicing Company Secretaries, Coimbatore, the Scrutinizer appointed for conducting the Postal Ballot voting process, so as to reach him on or before 5.00 pm on Tuesday, 7th February, 2017. The Postal Ballot forms received after 7th February, 2017 will not be considered. The Members, who have not received the Postal Ballot Forms may apply to the Company and obtain a duplicate thereof.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the members through Central Depository Services (India) Limited for passing of the resolutions mentioned in the Postal Ballot Notice. The e-voting period commences on Monday, 9th January, 2017 at 9.00 am and ends on Tuesday, 7th February, 2017 at 5.00 pm. No e-voting shall be allowed beyond the said date and time.

The result of the Postal Ballot and e-voting shall be announced before 5.00 pm on Friday, 10th February, 2017 at the Registered Office of the Company and the same shall be intimated to the stock exchange(s) where the shares of the Company are listed. The results shall also be displayed on the Company's website www.periatea.com and on the CDSL's website www.evotingindia.com.

For any grievance/queries relating to voting by postal ballot or electronic means, shareholders are requested to contact Mr. R. V. Sridharan, Company Secretary at 'PANCHRATN', 286, Race Course Road, Coimbatore - 641018; Phone: 0422-2221352; Email: periatea@dataone.in.

The Notice of the Postal Ballot is available on the Company's Website www.periatea.com, CDSL's website www.evotingindia.com and on the website(s) of the National Stock Exchange of India Limited www.nseindia.com and the Calcutta Stock Exchange Limited www.cse-india.com.

Coimbatore
09.01.2017

By order of the Board
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD
(R.V.SRIDHARAN)
Company Secretary