

**THE NONSUCH TEA
ESTATES LIMITED**

Regd. Office : "Ritz Buildings",
Coonoor - 643 101, Nilgiris,

NOTICE

Notice is hereby given that an Extra-ordinary General Meeting of the Company will be held at the Registered Office of the Company on Saturday, the 29th Day of June, 2013 at 12.00 Noon to transact the business contained in the Notice dated 1st June, 2013 along with the explanatory statement that has been sent to the Members of the Company

By Order of the Board
04.06.2013 SRIRAM KAPUR
Mumbai Director

Note: A member who is entitled to attend and vote is entitled to appoint a proxy to attend and vote and the proxy need not be a member of the company. The proxy in order to be effective should be deposited with the Company not less than 48 hours before the scheduled commencement of the meeting.