

**THE NONSUCH TEA  
ESTATES LIMITED**

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

**NOTICE**

NOTICE is hereby given that the 88<sup>th</sup> Annual General Meeting of the Company will be held at the Registered Office of the Company at "Ritz Buildings", Coonoor – 643 101 on Friday, the 27<sup>th</sup> day of September 2013 at 12.00 noon to transact the business mentioned in the Notice, which will be sent to the Shareholders individually.

The Register of Members and the Share Transfer Books of the Company will remain closed from 3<sup>rd</sup> July 2013 to 10<sup>th</sup> July 2013 (both days inclusive).

By order of the Board  
Mumbai For The Nonsuch Tea Estates Ltd.,  
04-6-2013. S. Kapur, Director.