

THE NILGIRI TEA ESTATES LIMITED
Regd. Office: Ancheril Bank Buildings, Baker Junction, Kottayam- 686 001, Kerala
CIN:- U01132KL1942PLC011547
E-mail Id:avgco@avggroup.net Website:www.avggroup.co.in
Phone: 0481 2563291, 2563292 Fax: 0481- 2564658

Public Notice

Date: 30.12.2020

This notice is issued under Section 180(I)(a) of the Companies Act, 2013 and the rules framed thereunder.

To consider and if thought fit, to pass the following resolution as a Special Resolution.

“RESOLVED THAT pursuant to Section 180(1)(a) of the Companies Act 2013, the Board of Directors of the Company is hereby authorized to sell, lease or otherwise dispose of the whole, or substantially the whole of the properties belonging to the Company in Peermade including the Stagbrook Estate at a price deemed suitable, acceptable and satisfactory by the Board of Directors of the Company and that the Board be and is hereby authorized to negotiate, sign, deal and execute all documents including sale deeds and receive consideration either in lump sum or in instalments as the Board of Directors deems fit.

RESOLVED FURTHER THAT the Company may obtain statutory approvals/permissions in connection with the disposal of the Company’s immovable properties in part or in full, wherever required at one time or at different times and that the Board of Directors is authorized to do all such acts necessary and deemed fit to give effect to the above resolution.”

The said resolution is proposed to be transacted by Postal Ballot, the forms of which shall be despatched before 08.01.2021, which shall also be the date of commencement of voting. The members will have to send their Postal Ballot so that it reaches the Scrutinizer before 08/02/2021. If any postal ballot is received after the said date, it shall be treated as invalid. In the case of members who have not received the Postal Ballot Forms, they should apply to the company and obtain a duplicate form thereof. All grievances connected with the Postal Ballot should be addressed to Mr. A. V. George, Director, The Nilgiri Tea Estates Limited, Ancheril Bank Buildings, Baker Junction, Kottayam- 686 001, Kerala.

For THE NILGIRI TEA ESTATES LTD

Sd/-

ALEX GEORGE

DIN:00030399

WHOLE TIME DIRECTOR