



STANES AMALGAMATED ESTATES LTD.,

"SAE GARDENS" 3A & B, Kamaraj Road, Red Fields, Post Box No. 3717,
Coimbatore - 641 018, Tamilnadu, South India

Tel : 0091-422-2223942, 2223943 Fax : 2223941

E-mail : saetea@vsnl.com Website : www.saetea.com

CIN : U01132TZ1946PLC000180 GSTIN : 33AACCS7196Q1ZL

Coimbatore
5th August 2020

To,
The Shareholders of Stanes Amalgamated Estates Limited,

Dear Sir/Madam

Sub: Corrigendum to Annual Report - 2019-20

We have noticed certain errors in the 74th Annual Report 2019-20 which may kindly be considered for correction as follows:

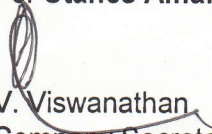
Directors' Report & Annexures

The main part of the Directors' Report (at page no. 14) and Annexure I (at page no. 15) are signed by the Chairman Sri. A. Krishnamoorthy, 'For and on behalf of the Board'. Hence the wording that appears at the bottom in both pages, "By order of the Board, V. Viswanathan, Whole Time Director & Secretary" be kindly read as "For and on behalf of the Board, A. Krishnamoorthy, Chairman" and the place of signing the report in both be read as "Chennai" instead of "Coimbatore".

We regret the errors.

Thanking you,

Yours faithfully,
For Stanes Amalgamated Estates Limited


V. Viswanathan
Company Secretary

