



CCL Products (India) Limited

Registered Office: Duggirala, Guntur District - 522 330

CIN No - L15110AP1961PLC000874

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01st day of February, 2018 at Hotel Marigold situated at Ameerpet, Hyderabad- 500 016 to consider and approve, inter alia, un-audited standalone and consolidated financial results of the Company for the third quarter ended 31st December, 2017.

By Order of the Board
Sd/-

Place: Hyderabad
Date: 24.01.2018

Sridevi Dasari
Company Secretary & Compliance Officer

Size : 8x5