

THURSDAY, JANUARY 21, 2021

**FINANCIAL EXPRESS**



## **CCL Products (India) Limited**

**Registered Office:** Duggirala, Guntur District - 522 330

CIN - L15110AP1961PLC000874

### **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> day of January, 2021 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad - 500016 to consider and approve, inter alia, un-audited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2020.

By Order of the Board

Sd/-

Sridevi Dasari

Place: Hyderabad

Date: 20.01.2021

Company Secretary & Compliance Officer