



# **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 Monday, 21st day of May, 2018 at Hotel Marigold, situated at Ameerpet, Hyderabad-500 016 to consider and approve, inter alia, audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended as on 31st March, 2018, to recommend dividend for the financial year 2017-18, to fix the date of 57th Annual General Meeting and to Consider the date for the closure of Register of Members.

By Order of the Board  
Sd/-

Place: Hyderabad

Date: 11.05.2018

Sridevi Dasari  
Company Secretary & Compliance Officer

Size : 8x5