



## **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 Monday, 27th day of January, 2020 at CCL Products (India) Limited, SEZ Unit-1, situated at Kuvvakolli Village, Varadaiahpalem Mandal, Chittoor District, Andhra Pradesh-517645 to consider and approve, inter alia, un-audited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2019, to consider and declare an interim dividend for the financial year 2019-20 and to fix record date for the payment of interim dividend.

By Order of the Board

Sd/-

Place: Hyderabad

Sridevi Dasari

Date: 17.01.2020

Company Secretary & Compliance Officer