

SATURDAY, JUNE 6, 2020

FINANCIAL EXPRESS



CCL Products (India) Limited

Registered Office : Duggirala, Guntur District, Andhra Pradesh - 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, 15th day of June, 2020 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, 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, 2020, and to fix the date of 59th Annual General Meeting.

By Order of the Board
Sd/-

Sridevi Dasari

Place: Hyderabad

Date: 05.06.2020

Company Secretary & Compliance Officer