



## CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",  
Ameerpet, Hyderabad - 500016, T.S., India.  
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499  
E-mail : info@cclproducts.com Website : www.cclproducts.com

21<sup>st</sup> July, 2016

To

The Corporate Relations Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.  
Fax No.: 022-22723121/3719

**Sub: Intimation of the Board Meeting - Reg.**  
**Ref: Company Code - 519600**

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 29<sup>th</sup> day of July, 2016** at Hotel Marigold, Ameerpet, Hyderabad, to consider inter alia, the following:

1. To fix date for the 55<sup>th</sup> Annual General Meeting of the Company.
2. To consider the date for the closure of Register of Members for payment of dividend.
3. To approve the Directors' Report along with annexures.
4. To consider and approve un-audited standalone financial results and un-audited consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2016.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer