



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

23rd January, 2017

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

We wish to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 01st day of February, 2017** at Hotel Taj Krishna, situated at Road No.1, Banjara Hills, Hyderabad- 500 034 inter-alia to consider un-audited standalone financial results and un-audited consolidated financial results of the Company for the third quarter ended 31st December, 2016.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari,
Company Secretary & Compliance Officer