



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

29th July, 2016

To

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

Dear Sirs,

Sub : Outcome of Board Meeting - Reg.
Ref : Company Code - 519600

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved Un-audited Financial Results for the first quarter ended 30th June, 2016 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the first quarter ended 30th June, 2016 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. The 55th Annual General Meeting of the Company is scheduled to be held on Monday, 26th September, 2016 at 10.00 A.M. at the Registered office of the Company.
4. The Register of Members shall be closed from Tuesday, 20th of September, 2016 to Monday, 26th of September, 2016 (both days inclusive) for the purpose of payment of dividend.
5. Approved the Directors' Report along with annexures.
6. Appointed Ms. Shantha Prasad Challa as an Additional Director on the Board of Directors of the Company as a Non-Executive Director.
7. Appointed Mr. Lanka Krishnanand as an Additional Director on the Board of Directors of the Company as a Non-Executive Director.





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The meeting commenced at 4.00 P.M. and ended at 6.30 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary & Compliance Officer

