



## 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

22<sup>nd</sup> May, 2017

To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

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 matters:

1. Approved the audited financial results for the fourth quarter ended 31<sup>st</sup> March, 2017 and audited Financial Statement for the financial year 2016-17.
2. Approved the audited consolidated financial results for the fourth quarter ended 31<sup>st</sup> March, 2017 and consolidated Financial Statement for the financial year 2016-17.
3. Recommended a dividend of Rs.2.50/- per equity share of nominal value of Rs. 2/- each for the financial year 2016-17.
4. The 56<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, 13<sup>th</sup> July, 2017 at 12.15 P.M. at the Registered office of the Company.
5. The Register of Members shall be closed from Monday, 10<sup>th</sup> of July, 2017 to Thursday, 13<sup>th</sup> of July, 2017 (both days inclusive) for the purpose of payment of dividend.
6. Approved the Notice of 56<sup>th</sup> Annual General Meeting and Directors' Report along with annexures.
7. Appointed Mr. B. Mohan Krishna as a Whole Time Director of the Company designated as Director-Operations, subject to approval of shareholders in the 56<sup>th</sup> Annual General Meeting. Brief profile of Mr. B. Mohan Krishna is herewith attached.

The meeting commenced at 3.00 P.M. and ended at 6.45 P.M.

This is for your information and necessary records.

Regards,  
For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer



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### **Brief Profile of Mr. B. Mohan Krishna (DIN 03053172)**

Mr. B. Mohan Krishna is a Civil Engineer with more than 10 years of varied experience in the field of implementation of Civil, Mechanical and Electrical Projects. He is acquainted with the latest technological innovations in the field of Civil Engineering. He is the Managing Director of a mechanical engineering Company and involved in modernising the Plant.

He has hands on experience dealing with various issues involved in obtaining of approvals from various Government Departments and overseeing implementation of the projects on turnkey basis.

As a Director of the Company, he is actively involved in ongoing operations of the factories and also implementation of the new Freeze Drying Plant which is being set up as SEZ Unit by the Company.

For CCL PRODUCTS (INDIA) LIMITED

  
D. SRIDEVI  
COMPANY SECRETARY