



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

02nd November, 2017

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 second quarter and half year ended 30th September, 2017 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the second quarter and half year ended 30th September, 2017 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.

The meeting commenced at 1.00 P.M. and ended at 3.10 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

