



## 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

01<sup>st</sup> February, 2017

To

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

Dear Sir,

**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 third quarter ended 31<sup>st</sup> December, 2016 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved consolidated un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2016 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. Decided to comply with the terms and conditions specified in the formal approval of SEZ coming up at Chittoor District, Andhra Pradesh.
4. Decided to set up separate Domestic Tariff Units for manufacturing of Coffee and Coffee related products in Andhra Pradesh.
5. Decided to invest upto Rs.30 Crores in a phased manner in M/s. Continental Coffee Private Limited, a wholly owned subsidiary of the Company.

The meeting commenced at 12.45 P.M. and ended at 3.00 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari

Company Secretary & Compliance Officer