



## 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

11<sup>th</sup> May, 2018

To

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

Dear Sir,

**Sub: Intimation of the Board Meeting - Reg.**  
**Ref: Our Company Code - 519600**

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 21<sup>st</sup> day of May, 2018 at Hotel Marigold, Ameerpet, Hyderabad - 500016 inter alia to consider the following:

1. To consider and approve the Audited financial results and Audited Consolidated financial results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2018.
2. To consider recommending dividend for the financial year 2017-18.
3. To fix date for the 57<sup>th</sup> Annual General Meeting of the Company.
4. To consider the date for the closure of Register of Members.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer