



**CCL PRODUCTS (INDIA) LIMITED**

Registered Office & Factory :

Duggirala, Guntur Dist. - 522330, A.P., India.

Phone : +91-8644-277294, Fax:8644-277295

E-mail : info@cclproducts.com Website : www.cclproducts.com

21<sup>st</sup> June, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref: Company Code - 519600**

Further to our intimation for 57<sup>th</sup> Annual General Meeting and Book Closure dates, we are herewith enclosing the copies of newspaper publication of the notice of 57<sup>th</sup> Annual General Meeting, e-voting and Book closure information published in Financial Express (all editions) and Andhra Prabha (Guntur edition) on 21<sup>st</sup> June, 2018.

This is for your information and necessary records.

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

Sridevi Dasari  
Company Secretary & Compliance Officer

Encl: as above

