



# CCL Products (India) Limited

Registered Office : Duggirala Mandal, Guntur District - 522330

CIN No - L15110AP1961PLC000874

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 02<sup>nd</sup> day of May, 2016 at Hotel Marigold, situated at Ameerpet, Hyderabad-500 016 to consider and approve , inter alia, audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended as on 31st March, 2016.

By order of the Board  
Sd/-

**Place :** Hyderabad

**Date :** 22-04-2016

**Sridevi Dasari**  
Company Secretary & Compliance Officer

**Size: 8x4**