



CCL Products (India) Limited

Registered Office : Duggirala Mandal, Guntur District,

CIN No - L15110AP1961PLC000874

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th day of July, 2016 at Hotel Marigold situated at Ameerpet, Hyderabad- 500 016 to consider and approve , inter alia, un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2016, to fix the date of 55th Annual General Meeting of the Company, to consider the date of closure of Register of Members for payment of dividend and to approve the Directors' Report along with annexures. A copy of the said Notice and Financial Results shall also be available on the Company's website at www.cclproducts.com and also at www.bseindia.com and www.nseindia.com

By order of the Board
Sd/-

Place: Hyderabad

Date: 21-07-2016

Sridevi Dasari
Company Secretary & Compliance Officer

Size: 8x5