



CCL Products (India) Limited

Registered Office : Duggirala Mandal, Guntur District,

CIN No - L15110AP1961PLC000874

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 11th day of March, 2016 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500 016 inter-alia to consider declaration of interim dividend for the financial year ending 31st March, 2016.

The record date for payment of dividend will be 18th March, 2016, subject to approval of the Directors in the Board Meeting.

A copy of the said Notice and 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 : 04th March, 2016

Sridevi Dasari
Company Secretary & Compliance Officer