



CCL Products (India) Limited

(Corporate Identity Number: L15110AP1961PLC000874)

Registered Office: Duggirala Mandal, Guntur District-522 330

Ph: +91 8644 277294, Fax: +91 8644 277295

Corporate Office: 7-1-24/2/D, Greendale, Ameerpet,

Hyderabad-500 016, Ph: +91 40 2373 2455, Fax: +91 40 2373 2499

Web: www.cclproducts.com | E mail: companysecretary@cclproducts.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd day of May, 2017 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, 2017, to recommend dividend for the financial year 2016-17, to fix the date of 56th Annual General Meeting and to Consider the date for the closure of Register of Members.

For **CCL Products (India) Limited**
Sd/-

Sridevi Dasari

Company Secretary & Compliance Officer

Place: Hyderabad

Date: 12.05.2017