



# **CCL Products (India) Limited**

**Registered Office:** Duggirala, Guntur District - 522 330

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 Wednesday, 01<sup>st</sup> day of February, 2017 at Hotel Taj Krishna, situated at Road No.1, Banjara Hills, Hyderabad- 500 034 to consider and approve , inter alia, un-audited standalone and consolidated financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2016.

**By Order of the Board**  
Sd/-

**Place:** Hyderabad

**Date:** 23<sup>rd</sup> January, 2017

**Sridevi Dasari**  
**Company Secretary & Compliance Officer**

**Size: 8x4**