



## CCL PRODUCTS (INDIA) LIMITED

Registered Office & Factory :

Duggirala, Guntur Dist. - 522330, A.P., India.

Phone : +91-8644-277294, Fax:08644-277295

E-mail : info@cclproducts.com Website : www.cclproducts.com

14<sup>th</sup> July, 2018

To

The Corporate Relations Department,  
Bombay Stock Exchange,  
Phirozejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No. : 022-22723121/3719

Dear Sir,

**Sub : Outcome of Board Meeting – Reg.  
Ref : Company Code – 519600**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2018 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2018 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. On recommendation of Nomination and Remuneration Committee, the Board has elevated the position of Mr. KVLN Sarma, Chief Financial Officer of the Company to Chief Operations Officer of the Company
4. On recommendation of Nomination and Remuneration Committee, the Board has appointed Mr. V. Lakshmi Narayana as Chief Financial Officer of the Company. His brief profile is herewith attached.

The meeting commenced at 4.00 P.M. and ended at 6.30 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer  
Encl: as above



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### Brief Profile of Mr. V. Lakshmi Narayana (FCA)

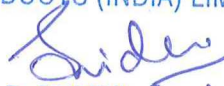
Mr. V. Lakshmi Narayana is a member of Institute of Chartered Accountants of India from the year 1988.

He has 30 years experience in Project finance in India and International, Treasury, Taxation (Direct & Indirect Taxation), Exports & Imports, SEZ, Public Issue, Secretarial matters, Audit, Costing, legal compliances, MIS, Administration, client relationship management; broad knowledge in corporate strategy and International trade regulatory/legislative issues.

Previous employment details:

Sl.No	Name of the Company	Designation	Period of employment
1	Vishnu Chemicals Limited	Chief Financial Officer	July, 2017 to April, 2018
2	Maamba Collieries Ltd., Zambia	Chief Financial Officer	May' 2012 to May' 2017
3	KSK Mahanadi Power Co. Ltd., India (KSK Energy Group)	Head (Financial Services Group)	Mar' 2011 to Apr' 2012
4	Bhagiradha Chemicals & Industries Ltd., India	Chief Financial Officer	Feb' 1995 to Feb' 2011
5	Prudhvi Industries Ltd., Hyderabad	General Manager (Finance & Accounts)	Nov' 1992 to Jan' 1995
6	Medwin Institute of Medical Sciences, Hyderabad	Manager- Finance & Accounts	Oct' 1990 to Oct' 1992
7	Karvy Consultants Pvt Ltd., Hyderabad	Senior Executive	Oct' 1989 to Sep' 1990
8	Karvy & Company, Hyderabad	Senior Assistant	Sep' 1988 to Sep' 1989

For CCL PRODUCTS (INDIA) LIMITED

  
D. SRIDEVI  
COMPANY SECRETARY

CIN No. L15110AP1961PLC000874

Corporate Office : 7-1-24/2/D, "Greendale", Ameerpet, Hyderabad- 500016, T.S., India.

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