



11th July, 2019

To

The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

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 30th June, 2019 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the first quarter ended 30th June, 2019 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. The 58th Annual General Meeting of the Company is scheduled to be held on Wednesday, 07th August, 2019 at 9.30 A.M. at Sarojini Picture Palace situated at Duggirala, Guntur District, Andhra Pradesh- 522330.
4. The Register of Members shall be closed from Saturday, 03rd August, 2019 to Wednesday, 07th August, 2019 (both days inclusive) for the purpose of payment of dividend.
5. Approved the Notice of 58th Annual General Meeting and Directors' Report along with annexures.

The meeting commenced at 1.00 P.M. and ended at 2.40 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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REGISTERED OFFICE

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