



## CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",  
Ameerpet, Hyderabad - 500016, T.S., India.  
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499  
E-mail : info@cclproducts.com Website : www.cclproducts.com

13<sup>th</sup> May, 2019

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

Dear Sirs,

**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 matters:

1. Approved the audited standalone financial results for the fourth quarter ended 31<sup>st</sup> March, 2019 and audited Financial Statement for the financial year 2018-19.
2. Approved the audited consolidated financial results for the fourth quarter ended 31<sup>st</sup> March, 2019 and consolidated Financial Statement for the financial year 2018-19.
3. Recommended a final dividend of Rs.1.75/- per equity share of nominal value of Rs. 2/- each for the financial year 2018-19.
4. Board took note of the transfer of investments held in M/s. Jayanti Pte. Ltd.(Singapore), wholly owned subsidiary of the Company in the step down subsidiaries M/s. Continental Coffee SA (formerly known as Grandsaugreen SA) (Switzerland) and M/s. Ngon Coffee Company Limited (Vietnam) to CCL Products (India) Limited, making both the Companies as direct subsidiaries.

The meeting commenced at 5.30 P.M. and ended at 7.30 P.M.

This is for your information and necessary records.

Regards,  
For **CCL Products (India) Limited**

  
Sridevi Dasari  
Company Secretary & Compliance Officer