



## 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

25<sup>th</sup> October, 2017

To

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

Dear Sir,

**Sub: Intimation of the Board Meeting – Reg.**  
**Ref: Our Company Code - 519600**

We wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 2<sup>nd</sup> day of November, 2017 at Hotel Marigold situated at Ameerpet, Hyderabad - 500016 inter-alia to consider un-audited standalone financial results and un-audited consolidated financial results of the Company for the second quarter ended 30<sup>th</sup> September, 2017.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer