



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

15th December, 2017

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

Dear Sirs,

**Sub: Sad demise of Sri Ichapurapu Jagannadha Rao, Director of the
Company**

Ref: Company Code - 519600

We hereby inform that Sri Ichapurapu Jagannadha Rao (I J Rao), IRS (Retd.), former Vice-President of the Customs, Excise, Gold (Control) Appellate Tribunal (CEGAT), Government of India, one of the Independent Directors of the Company, having a long standing association with the Company, has passed away on 13th December, 2017.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari,
Company Secretary & Compliance Officer