



## 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

30<sup>th</sup> May, 2017

To

The Corporate Relations Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
Fax No. : 022-22723354/3719

Dear Sir / Madam,

**Sub: Change of the AGM and Book Closure Date**  
**Ref: Company Code - 519600**

With reference to the above captioned subject, we wish to inform that the Board of Directors by way of a Circular Resolution, re-scheduled the 56<sup>th</sup> Annual General Meeting and Book Closure dates as under:

**Annual General Meeting** - Tuesday, 11<sup>th</sup> July, 2017 at 11.00 A.M. at the Registered office of the Company, situated at Duggirala, Guntur District- 522330.

**Book Closure Dates** - Thursday, 6<sup>th</sup> July, 2017 to Tuesday, 11<sup>th</sup> July, 2017 (both days inclusive)

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer