



## 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

21<sup>st</sup> May, 2018

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, 2018 and audited Financial Statement for the financial year 2017-18.
2. Approved the audited consolidated financial results for the fourth quarter ended 31<sup>st</sup> March, 2018 and consolidated Financial Statement for the financial year 2017-18.
3. Recommended a dividend of Rs.2.50/- per equity share of nominal value of Rs. 2/- each for the financial year 2017-18.
4. The 57<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 14<sup>th</sup> July, 2018 at 11.00 A.M. at the Registered office of the Company.
5. The Register of Members shall be closed from Tuesday, 10<sup>th</sup> of July, 2018 to Saturday, 14<sup>th</sup> of July, 2018 (both days inclusive) for the purpose of payment of dividend.
6. Approved the Notice of 57<sup>th</sup> Annual General Meeting and Directors' Report along with annexures.
7. Decided to hold the investments directly in the 100% step down subsidiaries M/s. Grandsaugreen SA (Switzerland) and M/s. Ngon Coffee Company Limited (Vietnam) by swapping of equity shares of M/s. Jayanti Pte. Ltd.(Singapore), wholly owned subsidiary of the Company at face value.

The meeting commenced at 11.00 A.M. and ended at 2.05 P.M.

This is for your information and necessary records.

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

  
Sridevi Dasari  
Company Secretary & Compliance Officer

CIN No. L15110AP1961PLC000874

Registered Office & Factory : Duggirala, Guntur Dist. - 522330, A.P., India.

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