



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

06th July, 2018

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

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of July, 2018 at the Registered Office of the Company situated at Duggirala, Guntur Dist - 522330 inter alia, to consider and approve un-audited Standalone Financial Results and un-audited Consolidated Financial Results of the Company for the first quarter ended 30th June, 2018.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer