



## 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

02<sup>nd</sup> May, 2016

To

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra East, MUMBAI - 400051.  
Fax No.: 022-26598237/38

Dear Sirs,

**Sub: Outcome of Board Meeting – Reg.**  
**Ref: Company Code – CCL**

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 financial results for the fourth quarter ended 31<sup>st</sup> March, 2016 and audited Financial Statement for the financial year 2015-16.
2. Approved the audited consolidated financial results for the fourth quarter ended 31<sup>st</sup> March, 2016 and consolidated Financial Statement for the financial year 2015-16.
3. Recommended a final dividend of Re. 1.00/- per equity share of nominal value of Rs. 2/- each for the financial year 2015-16 in addition to the interim dividend of Rs.1.50/- per share declared and paid during the financial year 2015-16.
4. It has been decided to set up a SEZ at Kuvakolli Village in Chittoor District, Andhra Pradesh for setting up of a Greenfield Freeze Dried Plant with a capacity of 5000 Mts per annum at a project outlay of 40 Million USD.
5. The Board taken on record the completion of expansion of Plant capacity at Duggirala, Andhra Pradesh from 15000 Mts to 20000 Mts per annum.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer