



CCL PRODUCTS (INDIA) LIMITED

Corporate Office :

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, India.

TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499, 23736461

E-mail : info@cclproducts.com Website : www.cclproducts.com

23rd May, 2014

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 has decided on the following matters:

1. Approved the Audited Balance Sheet and Profit and Loss account for the financial year 2013-14.
2. Approved the consolidated Audited Balance Sheet and Profit and Loss account for the financial year 2013-14.
3. Recommended a final dividend of Rs. 1.20/- per equity share of nominal value of Rs. 2/- each for the financial year 2013-14.
4. The 53rd Annual General Meeting of the Company is scheduled to be held on Saturday, 19th July, 2014 at 10.30 A.M. at the Registered office of the Company.
5. The Register of Members shall be closed from Monday, 14th of July, 2014 to Friday, 18th of July, 2014 (both days inclusive) for the purpose of payment of dividend.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary