



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

01st February, 2017

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 Sir,

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:

1. Approved un-audited financial results for the third quarter ended 31st December, 2016 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved consolidated un-audited financial results for the third quarter ended 31st December, 2016 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. Decided to comply with the terms and conditions specified in the formal approval of SEZ coming up at Chittoor District, Andhra Pradesh.
4. Decided to set up separate Domestic Tariff Units for manufacturing of Coffee and Coffee related products in Andhra Pradesh.
5. Decided to invest upto Rs.30 Crores in a phased manner in M/s. Continental Coffee Private Limited, a wholly owned subsidiary of the Company.

The meeting commenced at 12.45 P.M. and ended at 3.00 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer