



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, 2018

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 and nine months ended 31st December, 2017 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the third quarter and nine months ended 31st December, 2017 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. Appointed Mr. Kode Durga Prasad, IPS (Retd.) as an Additional Director on the Board of Directors of the Company in the capacity of Independent Director. Brief profile of Mr. Kode Durga Prasad is herewith attached.

The meeting commenced at 2.30 P.M. and ended at 4.15 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer
Encl: as above



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Brief Profile of Mr. Kode Durga Prasad IPS (Retd.) (DIN 07946821)

Mr. Kode Durga Prasad is a Commerce Graduate, who joined Indian Police Service in 1981 in the undivided Andhra Pradesh Cadre. Later, on the division of the State in 2014, he was allotted to Telangana Cadre.

He served with distinction in various fields, such as Law and Order, Training, Provisioning, Anti-naxal operations, Vigilance in Energy Sector, Intelligence in the State Police and in VIP protection and Para Military Forces in the Central Government.

He served in several departments of the Government like Law and Order, State Intelligence, Anti Naxal operations, Training and Administration, Vigilance, Special protection Group and Central Reserve Police Force.

He was recognized with the:-

- a) Indian police Medal for Meritorious Service - 2002.
- b) Antrik Suraksha Seva Medal - 2002.
- c) Presidents Police Medal for Distinguished Services - 2010.
- d) S.P.G. Medal - 2014.

Presently he is serving as Advisor, Home Government of Andhra Pradesh for laying roads in interior Naxal affected agency areas and heading a Committee for advising Government on Inland Waterways in Andhra Pradesh.

For CCL PRODUCTS (INDIA) LIMITED


D. SRIDEVI
COMPANY SECRETARY