



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

03rd February, 2016

To

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.
Fax No.: 022-26598237/38

Sub: Outcome of the Board Meeting - Reg.
Ref: Company Code - CCL

The Board of Directors in the just concluded meeting considered the following:

1. Un-audited Financial Results for the third quarter ended 31st December, 2015 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Consolidated Un-audited Financial Results for the third quarter ended 31st December, 2015.
3. The Company has been awarded as the Best Exporter under following categories for the years 2013-14 & 2014-15 by Coffee Board of India:
 - (a) Best Exporter of Instant Coffee
 - (b) Best Exporter to USA & Canada
 - (c) Best Exporter to Russia & CIS
 - (d) Best Exporter to Far East

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer