



## 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

13<sup>th</sup> May, 2015

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 / Madam,

**Sub: Intimation of the Board Meeting Date**  
**Ref: Company Code - CCL**

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 25<sup>th</sup> day of May, 2015** at Hotel Marigold, Ameerpet, Hyderabad, to consider inter alia, the following:

1. To consider and approve the Audited financial results and Audited Consolidated financial results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2015
2. To consider recommending dividend for the financial year 2014-15
3. To fix date for the 54<sup>th</sup> Annual General Meeting of the Company
4. To consider the date for the closure of Register of Members

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

  
Sridevi Dasari  
Company Secretary & Compliance Officer