



## **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

07<sup>th</sup> October, 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

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

We wish to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, the 15<sup>th</sup> day of October, 2015** at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500 016 inter-alia to consider un-audited standalone financial results and un-audited consolidated financial results of the Company for the second quarter ended 30<sup>th</sup> September, 2015.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer