



CCL PRODUCTS (INDIA) LIMITED

Factory : Duggirala, Guntur Dist. - 522330, A.P.

Phone : +91 - 8644 - 277294, 277296

Fax : +91 - 8644 - 277295

E-mail : info@cclproducts.com

11th July, 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:

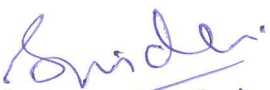
1. Approved Un-audited Financial Results for the first quarter ended 30th June, 2017 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the first quarter ended 30th June, 2017 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.

The meeting commenced at 3.30 P.M. and ended at 5.00 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary & Compliance Officer

