



CCL PRODUCTS (INDIA) LIMITED

Corporate Office :

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, India.

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E-mail : info@cclproducts.com Website : www.cclproducts.com

27th January, 2014

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, 2013 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, 2013
3. Continental Coffee Private Limited has been decided to be made as a wholly owned subsidiary for the purpose of promoting Company's in-house brands in Indian domestic market.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**


Sri Devi Dasari,
Company Secretary