



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

26th 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 Sirs,

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

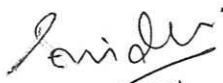
We wish to inform you that the Board of Directors of the Company, at their just concluded meeting has decided on the following matters:

1. Approved the audited financial results for the fourth quarter ended 31st March, 2015 and audited Financial Statements for the financial year 2014-15.
2. Approved the audited consolidated financial results for the fourth quarter ended 31st March, 2015 and consolidated Financial Statements for the financial year 2014-15.
3. Recommended a final dividend of Rs. 1.50/- per equity share of nominal value of Rs. 2/- each for the financial year 2014-15.
4. The 54th Annual General Meeting of the Company is scheduled to be held on Saturday, 18th July, 2015 at 10.40 A.M. at the Registered office of the Company.
5. The Register of Members shall be closed from Monday, 13th of July, 2015 to Friday, 17th of July, 2015 (both days inclusive) for the purpose of payment of dividend.
6. The Code of Conduct as per Regulations 8(1) and 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 were considered and approved.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary & Compliance Officer