



## 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

31<sup>st</sup> July, 2014

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: Sad demise of Sri Zafar Saifullah, Director**  
**Ref: Company Code - CCL**

We hereby inform that Sri Zafar Saifullah, IAS (Retd.), Former Cabinet Secretary, Government of India, one of the Independent Directors of the Company, having a long standing association with the Company, has passed away.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari,  
Company Secretary & Compliance Officer