



## 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

19<sup>th</sup> January, 2015

To

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> December, 2014 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Consolidated Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2014.
3. Appointed Ms. Kulsoom Noor Saifullah as an Additional Director on the Board of Directors of the Company as a Non-Executive Director.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer