



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

14th February, 2019

To

The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Fax No. : 022-22723121/3719

Dear Sirs,

Sub : Outcome of Board Meeting – Reg.
Ref : Company Code – 519600

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 third quarter and nine months ended 31st December, 2018 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the third quarter and nine months ended 31st December, 2018 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. On recommendation of Nomination and Remuneration Committee, re-appointed Mr. Challa Rajendra Prasad as Executive Chairman of the Company upto 31st March, 2019, subject to approval of shareholders.
4. On recommendation of Nomination and Remuneration Committee, re-appointed Mr. Challa Srishant as Managing Director of the Company for a period of 5 years, subject to approval of shareholders.
5. On recommendation of Nomination and Remuneration Committee, re-appointed Mr. B. Mohan Krishna as Director-Operations of the Company for a period of 5 years, subject to approval of shareholders.
6. Redesignated by Ms. Kulsoom Noor Saifullah as an Independent Director of the Company for a period of 5 years, subject to approval of shareholders.

Signature



CIN No. L15110AP1961PLC000874

Registered Office & Factory : Duggirala, Guntur Dist. - 522330, A.P., India.

Phone : +91 - 8644 - 277294, Fax : +91 - 8644 - 277295



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7. Redesignated Mr. Kondamudu Kasyap Sarma as Non-Executive Director of the Company, whose office is liable to retire by rotation, subject to approval of shareholders.

8. Appointed Mr. Vipin Kumar Singal, Independent Director of the Company on the Board of Ngon Coffee Company Limited, unlisted material subsidiary in Vietnam.

9. Adopted the Policy for determination of Legitimate Purposes as per Sub-Regulation 2A of Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015

The meeting commenced at 1.30 P.M. and ended at 3.10 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

