CCL International ltd.

Dated: 30.08.2019

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 30th August, 2019

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their meeting held today i.e Friday, August 30, 2019 inter-alia, approved the following matters:

1. The Twenty Eighth (28th) Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2019 at 11:00 AM. at "The Golden Palms Hotel and Spa", situated at Plot-6C, Mandawali, Fazalpur, Delhi-110092.
2. Approved date of closure of the Share Transfer Books & Register of Members is from Monday, the 23rd September, 2019 to Monday, the 30th September, 2019 (both days inclusive) pursuant to Regulation 42 of Listing Regulations.
3. Approved Notice of the ensuing Annual General Meeting along with Boards' Report for the Financial Year ended 2018-19.
4. **Appointment of Ms. Richa Gulati, Practicing Company Secretary, as Scrutinizer for the 28th AGM (e-voting & ballot process).**
5. **Resignation of Ms. Shivi Sharma from the post of Company Secretary of the Company w.e.f 26th August, 2019.**

The meeting commenced at 4:00 P.M and concluded at 5:15 P.M.

The aforesaid information is disclosed on the website of the company i.e. www.evocreteindia.com and also disclosed on the BSE Site i.e. www.bseindia.com .

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

For CCL International Limited

Rama Gupta
(Director) Authorized Signatory

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