

CIN No.L269400L1991PLC044520

Registered Office:30,Bharti Artist Colony,Main
Vikas Marg, New Delhi- 110092



NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company M/s. CCL International Limited will be held on Thursday,14th day of August, 2014 at 1:00 P.M. at the Registered Office at 30, Bharti Artist Colony, Main Vikas Marg, Delhi -110092 inter-alia, to consider and take on record the Unaudited Financial Results of the company for the quarter ended on 30th June, 2014.

**By Order of the Board
For CCL International Limited
For CCL International Ltd.**


Attn: Sign / Director
(Director)
Anil Kumar

Place: Delhi
Dated: 11/07/2014