




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 Friday, 14th day of November, 2014 at 02:00 P.M. at the Registered Office: 30, Bharti Artist Colony, Main Vikas Marg, Delhi -110092 *inter-alia*, to consider and take on record the Unaudited (provisional) Financial Results of the company for the quarter ended on 30th September, 2014.

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

For CCL International Ltd.


Anil Kumar
(Director)
DIN No.: 00164050

Place: Delhi
Dated: 11th October, 2014