

CIN No.L269400L1991PLC044520

Registered Office:M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur, New Delhi-110033



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 Saturday, 30th day of May, 2015 at 2:00 P.M. at the Registered Office at M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033 inter-alia, to consider, approve and take on record the Audited Financial Results of the company for the financial year ended as on 31st March, 2015.

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


Director
(Director)

Anil Kumar
Din No. 00164050

Place: New Delhi
Dated: 20.05.2015.