



## 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 ,14<sup>th</sup> day of February, 2015 at 2:00 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 (Provisional) Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2014.

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

For CCL International Limited

  
Anil Kumar

Director

**Anil Kumar**

**(Director)**

**[Din No.00164050]**

Place: Delhi  
Dated: 16.01.2015