

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 Friday , 14th day of August, 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 Unaudited Financial Results of the company for the Quarter ended as on 30th June, 2015.

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

For CCL International Ltd.

A handwritten signature in black ink, appearing to read 'Anil Kumar', is written over a horizontal line.

Auth. Sign. Director

Anil Kumar

Din No. 00164050

Place: New Delhi

Dated: 04.08.2015.