

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 Monday, 9th day of November, 2015 at 2:00 P.M. at the Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, New Delhi-110033 *inter-alia*, to consider and take on record the Unaudited (provisional) Financial Results of the company for the quarter ended on 30th September, 2015.

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

For CCL International Ltd.


Auth. Sign./Director

Anil Kumar

(Director)

DIN No.: 00164050

Place: Delhi

Dated: 29th October, 2015