



CCL
International Ltd.

Dated: 07.09.2019

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers,
Dalal Street Fort,
Mumbai — 400 001

Sub: Submission of published notice of 28th Annual General Meeting & Evoting

Sir,

The certified true copy of the Notice of 28th Annual General Meeting (AGM) along with E-Voting information, which is scheduled to be held on Monday, September 30, 2019 at 11:00 A.M. at hotel "Golden Palm" at Plot no. 6C, Mandawali, Fazalpur, Delhi-92, as published in the following newspaper is enclosed herewith:-

1. Financial Express dated 07.09.2019 (English)
2. Jansatta dated 07.09.2019 (Hindi)

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

For CCL International Limited

Rama Gupta

Rama Gupta

(Director/Authorized Signatory)

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258

Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520

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Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad

