

CIN No.L269400L1991PLC044520

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



Date: 29<sup>th</sup> January, 2016

To,  
The Stock Exchange, Mumbai  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotounda Building,  
PJ Towers, Dalal Street Fort,  
Mumbai - 400 001

**Sub. : Clause 29 of the SEBI Listing Regulations 2015 (LODR)**

Dear Sir

As per Listing requirement, Please find enclosed herewith the following requirement:-

1. In pursuance of Clause 29 of the SEBI Listing Regulations 2015 (LODR), the **Notice of Board meeting** for adopting the Unaudited Quarterly Financial result for the quarter ending on 31<sup>st</sup> December, 2015.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

**For CCL INTERNATIONAL LIMITED**  
**For CCL International Ltd.**

  
Auth. Sign./ Director

**Director**

C.C.  
The Listing Department  
The Delhi Stock Exchange Association Ltd.  
DSE House, 3/1, Asaf Ali Road,  
New Delhi – 110 002

The Stock Exchange Ahemdabad  
Kamdhanu Complex, Opp.- Sahajanand College,  
Panjara pole,  
Ahemdabad -380015

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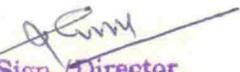


**NOTICE**

Pursuant to Clause 29 of the SEBI Listing Regulations 2015 (LODR), 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, 12<sup>th</sup> day of February, 2016 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 and take on record the Unaudited (Provisional) Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 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: 29.01.2016