



CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

August 22, 2017

To
Asst.Gen.Manager
Corporate Communications
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra East
Mumbai 400 051.

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
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Sir/s:

Sub: Outcome of Board Meeting held on 22.08.2017

With reference to above mentioned subject at the Board Meeting held on Tuesday, 22nd August, 2017, i.e today the Board Directors of the Company have approved and considered following business:

- 1.. The 20th Annual General Meeting of the company will be held on 26th September, 2017 at 02.45PM at Chennai.
2. In relation to Annual General Meeting, Register of Members and Share transfer books shall remain closed from 20th September 2017 to 26th September 2017 (Both days inclusive). Cut-off date for Remote E – voting would be 19th September, 2017.
3. Considered and approved the contains of Notice calling 20th Annual General Meeting.
4. Considered and approved Director's Report including Annexures and Corporate Governance report for the Financial Year 2016-2017.
5. Appointment of Scrutinizer for conducting E-voting.
6. Appointment of **M/s. Sundar, Srini & Sridhar, Chartered Accountants, Chennai** having Firm Registration Number 004201S as new Auditors of the Company for a term of 5 years from the date of 20th AGM of the Company.

The Board of Directors meeting was commenced at 11.00 A.M and concluded at 2.30 P.M .

Kindly take the above on record

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

R. Siddharth

R.Siddharth

CFO & Company Secretary



All correspondence may be addressed to Registered Office, Chennai

Regional Offices

Region	Address
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.
Hyderabad	: # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.
New Delhi	: NBCC Plaza, IInd Tower, IInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune	: Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandon Nagar, Pune-411 014.
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

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