



**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD.**

August 28, 2018

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

Sir/s:

Sub: Outcome of Board Meeting held on 28.08.2018

With reference to above mentioned subject at the Board Meeting held on Tuesday, 28th August, 2018, i.e today the Board Directors of the Company have approved and considered following business:

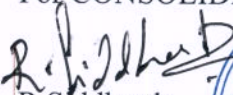
- 1.. The 21st Annual General Meeting of the company will be held on 28th September, 2018 at 02.45PM at Chennai.
2. In relation to Annual General Meeting, Register of Members and Share transfer books shall remain closed from 22nd September 2018 to 28th September 2018 (Both days inclusive). Cut-off date for Remote E – voting would be 21st September, 2018.
3. Considered and approved the contains of Notice calling 21st Annual General Meeting.
4. Considered and approved Director's Report including Annexures and Corporate Governance report for the Financial Year 2017-2018.
5. Appointment of Scrutinizer for conducting E-voting.

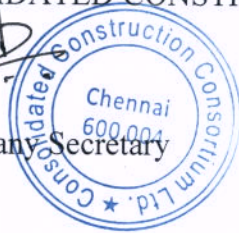
The Board of Directors meeting was commenced at 11.00 A.M and concluded at 4.30 P.M

Kindly take the above on record

Yours faithfully,

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


R.Siddharth
CFO & Company Secretary



CIN: L45201TN1997PLC038610
PAN : AAACC4214B

