

August 28, 2019

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 28.08.2019

With reference to above mentioned subject at the Board Meeting held on Wednesday, 28th August, 2019, i.e today the Board Directors of the Company have approved and considered following business:

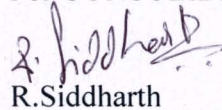
- 1.. The 22nd Annual General Meeting of the company will be held on 30th September, 2019 at 02.45PM at Chennai.
6. In relation to Annual General Meeting, Register of Members and Share transfer books shall remain closed from 24th September 2019 to 30th September 2019 (Both days inclusive). Cut-off date for Remote E – voting would be 20th September, 2019.
7. Considered and approved the contains of Notice calling 22nd Annual General Meeting.
8. Considered and approved Director's Report including Annexures and Corporate Governance report for the Financial Year 2018-2019.
9. Appointment of Scrutinizer for conducting E-voting.

The Board of Directors meeting was commenced at 11.00 A.M and concluded at 6.30 P.M .

Kindly take the above on record

Yours faithfully,

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


R.Siddharth
CFO & Company Secretary

