



September 30, 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 30.09.2019

With reference to above mentioned subject at the Board Meeting held on Monday, 30th September, 2019, i.e today the Board Directors of the Company have approved and considered following business:

The registered office of the Company is shifted with effect from 01st October 2019 from;

Old Address: NO.5, Second Link Street, C.I.T Colony, Mylapore, Chennai – 600004

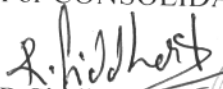
to, New Address: No.8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai- 600086

Please note all the letters, communications and corresponds shall be made at the new registered office as mentioned above.

Request you to kindly take the same in your records.

The Board of Directors meeting was commenced at 05.00 PM and concluded at 06.45P.M.

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


R. Siddharth
CFO & Company Secretary

