



# CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

**Registered Office:**

# 5, 2nd Link Street, C.I.T. Colony,  
Mylapore, Chennai - 600 004.  
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E-mail: cccl@vsnl.com  
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To  
The Asst. General Manager  
National Stock Exchange  
Department of Corporate Services  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai 400 051

## CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

Regd. Office: No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004.

### NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on Wednesday the 28<sup>th</sup> May 2014 at 19/10 Padmavathiyar Salai, Gopalapuram, Chennai 600 086 at 4.00 P.M to consider, inter alia, and to take on record the audited financial results for the year ended 31<sup>st</sup> March 2014.

By Order of the Board  
For Consolidated Construction Consortium Limited

(P.K.JEYASREE)  
COMPANY SECRETARY

Chennai  
19<sup>th</sup> May 2014

All correspondence may be addressed to Registered Office, Chennai

**PAN : AAACC4214B**

#### 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	: KB-22, Bhakta Tower, IV Floor, Sector III, Opposite Salt Lake Stadium, Saltlake, Kolkata - 700 098.
New Delhi	: NBCC Plaza, IInd Tower, IInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune	: Row House No. 2 & 3, Riddhi-Siddhi Park, Opp. to Corporation Bank, Viman Nagar, Pune - 411 014.
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

Phone	Fax	E-mail
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033-2335 9541/542	033-2335 9543	calro@ccclindia.com
011-4374 3611 (30 Lines)	011-2956 2622	cccldelhi@ccclindia.com
020-2663 3964	020-2663 3965	punero@ccclindia.com
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