



Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
Ph: 044-2345 4500 (100 Lines)
Fax: 044-2499 0225
E-mail: cccl@vsnl.com
URL: www.ccclindia.com

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

SHORTER NOTICE is hereby given that, a Meeting of the Board of Directors of the Company will be held on WEDNESDAY the 19th August 2015 at No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004 at 11.00 A.M to approve and allot shares to CDR lenders.

By Order of the Board
For Consolidated Construction Consortium Limited

Chennai

18th August, 2015

(R.SIDDHARTH)

COMPANY SECRETARY

E-Mail: secl@ccclindia.com

Phone No: 044-23454514

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, Vikrampuri Colony, Vikrampuri, Secunderabad - 500 009.
Kolkata : BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.
New Delhi : NBCC Plaza, IInd Tower, IIIrd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune : Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.
Trivandrum : TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

Phone

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044-2345 4600 (100 Lines)
040-2784 2681
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011-4374 3611 (30 Lines)
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