

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

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

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 THURSDAY the 13th August, 2015 at No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004 at 12.30pm to consider inter alia, and to take on record the un - audited financial results for the quarter ended 30th June 2015.

By Order of the Board
For Consolidated Construction Consortium Limited

Chennai

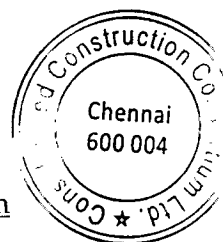
05th August, 2015

(R.SIDDHARTH)

COMPANY SECRETARY

E-Mail: secl@ccclindia.com

Phone No: 044-23454514



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	: 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.

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