



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

17/09/2013

To
The Assistant General Manager
Corporate Communications
National Stock Exchange Ltd.
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Dear Sir,

Reg: Outcome of the 16th Annual General Meeting:

With reference to the above, Please note that the Company had its 16th Annual General Meeting of its members on Tuesday the 17th September 2013 at The Music Academy Mini Auditorium, 168 TTK Road, Chennai. And have inter-alia approved the following:

2. Adoption of Profit & Loss account for the year ended 31st March 2013 and the Balance sheet and Cash flow statement as on that date together with the Director's report and Auditor's report attached hereto.
4. Re-appointment of Mr. Jayaram Rangan and Mr. P.K. Aravindan as Directors of the company eligible to retire by rotation.
5. Re-appointment of M/s. ASA & Associates, Chartered Accountants, as Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting as per the terms and conditions fixed by the Board.

Thanking You

Yours Faithfully

P.K. Jayaram

Company Secretary
Consolidated Construction Consortium Limited

All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

Regional Offices

Region	Address	Phone	Fax	E-mail
Ahmedabad	# 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052	079-2685 3776		gro@ccclindia.com
Bangalore	# 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078	080-2511 5000	080-2658 4430	ccclbr@ccclindia.com
Chennai	# 13, West Sivan Koi Street, Vadapalani, Chennai - 600 026	044-2345 4600 (100 Lines)	044-2365 2906/07	chn@ccclindia.com
Hyderabad	# B16, Vikrampur Colony, Vikrampur, Secunderabad - 500 009	040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
Kolkata	KB-22, Bhakta Tower, IV Floor, Sector III, Opposite Salt Lake Stadium, Saltlake, Kolkata - 700 098.	033-2335 9541/542	033-2335 9543	calco@ccclindia.com
New Delhi	NBCC Plaza, IInd Tower, IInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017	011-4374 3611 (30 Lines)	011-2956 2622	cccldelhi@ccclindia.com
Pune	Row House No 2 & 3, Siddhi-Siddhi Park, Opp. to Corporation Bank, Viman Nagar, Pune - 411 014.	020-2653 3954	020-2653 3955	punero@ccclindia.com
Trivandrum	TC 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.	0471-274 0630 / 31		kro@ccclindia.com