

Registered Office:

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To
Board of Directors
Consolidated Construction Consortium Limited

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

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

NOTICE

NOTICE is hereby given that, a Meeting of the Board of Directors of the Company will be held on MONDAY the 30th March 2015 at No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004 at 2.00 P.M.

By Order of the Board
For Consolidated Construction Consortium Limited

Chennai

27th March, 2015



(R.SIDDHARTH)
COMPANY SECRETARY

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, 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	: 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.

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079-2685 3776		gro@ccclindia.com
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PAN : AAACC4214B

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

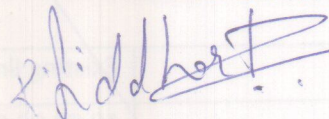
AGENDA: Board Meeting on 30.03.2015

#5,II Link Street, C.I.T. Colony , Mylapore, Chennai 600 086:

<u>Item.No.1</u>	
Agenda	To confirm the Minutes of previous Board Meeting held on 13 th February 2015
Executive Summary	Minutes of Board Meeting held on 13 th February 2015 to be confirmed by the Board and Chairman to sign the same and authenticate.
Draft Resolution	None

Item No 2 Agenda	To review compliance under Corporate Debt Restructuring (CDR)
Item No 3 Agenda	Selection and appointment of Independent Director – as per Government norms
Item No 3 Agenda	Current scenario and moving forward Any other business

By Order of the Board
For Consolidated Construction Consortium Limited



(R.SIDDHARTH)
COMPANY SECRETARY

Chennai

27th March, 2015