



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

Shorter Notice is hereby given that, a Meeting of the Board of Directors of the Company will be held on FRIDAY the 08th May, 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

06th March, 2015

(R.SIDDHARTH)

COMPANY SECRETARY

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 6000	080-2658 4430	ccclblr@ccclindia.com
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.	044-2345 4600 (100 Lines)	044-2365 2906/07	chn@ccclindia.com
Hyderabad	: # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.	040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.	033-2358 9542	033-2358 9543	calro@ccclindia.com
New Delhi	: NBCC Plaza, IInd Tower, IIInd 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, Riddhi-Siddhi Park, Opp. to Corporation Bank, Viman Nagar, Pune - 411 014.	020-2663 3964	020-2663 3965	punero@ccclindia.com
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.	0471-274 0630 / 31		kltro@ccclindia.com

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

AGENDA: Board Meeting on 08.05.2015

#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 30 th March 2015
Executive Summary	Minutes of Board Meeting held on 30 th March 2015 to be confirmed by the Board and Chairman to sign the same and authenticate.
Draft Resolution	None

Item No 2 Agenda	Approval for increase in authorized capital of the company through postal ballot.
Item No 3 Agenda	Approval for conversion of loan into equity pursuant to CDR scheme through postal ballot u/s 110 of Companies Act, 2013 i) Approve draft Notice as per Section 110 of Companies Act, 2013 ii) Appointment of Scrutinizer iii) Nominating MD and the Cs for completing the Postal Ballot Process iv) Approve Calendar of Events
Item No 4 Agenda	Current scenario and moving forward Any other business

By Order of the Board
For Consolidated Construction Consortium Limited

Chennai

06th March, 2015



(R.SIDDHARTH)
COMPANY SECRETARY