



CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
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May 08, 2015

To
Asst.Gen.Manager
Corporate Communications
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra East
Mumbai 400 051.

Sir/s:

Sub: Outcome of Board Meeting on 08.05.2015

2. The Board has approved the conversion of loan into equity to the lenders, as per CDR scheme and to comply with the attendant procedures

Kindly take the above on record.

Yours faithfully,

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

R.Siddharth
Company Secretary

All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

Regional Offices

Region	Address
Ahmedabad	: # 11, Surdhara Bungalows, Near SAI 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, 11th Tower, 11th 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", Nattumukku, Pettah, Thiruvananthapuram - 695 024.

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