



C & C CONSTRUCTIONS LIMITED

AN ISO 9001 : 2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com

Website : www.candcinfrastructure.com

January 29, 2015

**National Stock Exchange of India Limited,
Department of Corporate Services**

Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir/ Madam,

Pursuant to Clause 30 of the listing agreement, we wish to inform you that Ms. Yogita Jadhav has been appointed as Nominee Director of M/s. India Venture Trust in place of Mr. Arun Kumar Purwar, on the Board of Directors of the Company.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For **C & C Constructions Ltd.**

(Deepak Nathani)
Company Secretary

CC: Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400001