



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

CIN : L45201DL1996PLC080401

August 16, 2017

BSE Limited
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort,
Mumbai-400001

Sub. : Appointment of Auditors

Ref.: SCRIP CODE - 532813

Dear Sir (s),

This is with reference to the appointment of Auditors. The Board has appointed M/S Bedi Saxena & Co. (FRN: 000776C) as Statutory Auditors of the Company for five years subject to the provisions of the Companies Act, 213 and other applicable laws and also subject to approval of Shareholders in ensuing Annual General Meeting of the company. The existing Cost Auditors and Secretarial Auditors have also been re-appointed by the Board.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **C & C Constructions Limited**

For C&C CONSTRUCTIONS LTD.

Punit Kumar Trivedi
Company Secretary cum Compliance Officer
Company Secretary

Encl.: As above

CC: To

National Stock Exchange of India Limited,
Department of Corporate Services
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol CANDC