



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

July 17, 2017

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

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

Sub: Resignation of Mr. Rajendra Mohan Aggarwal from Directorship of the Company

Dear Sir/ Madam,

This is to inform you that Mr. Rajendra Mohan Aggarwal, Director has resigned from the directorship of the Company w.e.f. today i.e. 17-07-2017.

This is for your kind information and you are requested to take the above on your records.

Thanking you,

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

For C&C CONSTRUCTIONS LTD.


Punit Kumar Trivedi
Compliance Officer cum Company Secretary
Company Secretary

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