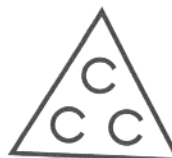




August 16, 2016



CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Registered Office:

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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 held on 16.08.2016

With reference to above mentioned subject at the Board Meeting held on Tuesday, 16th August, 2016, i.e today the Board Directors of the Company have approved and considered following business:

- 1.. The 19th Annual General Meeting of the company will be held on 16th September, 2016 at 11.30 A.M at Chennai.
6. In relation to Annual General Meeting, Register of Members and Share transfer books shall remain closed from 10th September 2016 to 16th September 2016 (Both days inclusive). Cut-off date for Remote E – voting would be 9th September, 2016.
7. Considered and approved the contains of Notice calling 19th Annual General Meeting.
8. Considered and approved Director's Report including Annexures and Corporate Governance report for the Financial Year 2015-2016.
9. Appointment of Scrutinizer for conducting E-voting.

The Board of Directors meeting was commenced at 11.00 A.M and concluded at 2.30 P.M .

Kindly take the above on record

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

R. Siddharth

R.Siddharth
CFO & Company Secretary



All correspondence may be addressed to Registered Office, Chennai

Regional Offices

Region	Address
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL 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, IInd Tower, IInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune	: Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

PAN : AAACC4214B

CIN : L45201TN1997PLC038610

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