

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
Ph: 044-2345 4500 (100 Lines)
Fax: 044-2499 0225
E-mail: cccl@vsnl.com
URL: www.ccclindia.com

To
The Asst.General Manager
National Stock Exchange
Department of Corporate Services
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai 400 051

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
Regd.Office: No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004.

NOTICE S.No - 3/2015-16

SHORTER NOTICE is hereby given that, a Meeting of the Board of Directors of the Company will be held on MONDAY the 31st August 2015 at No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004 at 11.00 A.M to fix the AGM and book closure dates.

By Order of the Board
For Consolidated Construction Consortium Limited

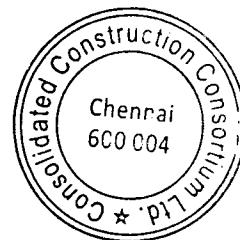
Chennai

29th August, 2015

R. Siddharth

(R.SIDDHARTH)

COMPANY SECRETARY
E-Mail: secl@ccclindia.com
Phone No: 044-23454514



All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

Regional Offices

Region	Address	Phone	Fax	E-mail
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.	079-2685 3776		gro@ccclindia.com
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.	080-2511 6000	080-2658 4430	ccclblr@ccclindia.com
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.	044-2345 4600 (100 Lines)	044-2365 2906/07	chn@ccclindia.com
Hyderabad	: # B16, Vikrampuri Colony, Vikrampuri, Secunderabad - 500 009.	040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.	033-2358 9542	033-2358 9543	calro@ccclindia.com
New Delhi	: NBCC Plaza, IIInd Tower, IIInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.	011-4374 3611 (30 Lines)	011-2956 2622	cccldelhi@ccclindia.com
Pune	: Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.			punero@ccclindia.com
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.	0471-274 0630 / 31		klro@ccclindia.com