



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

04th May, 2017

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manger, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir,

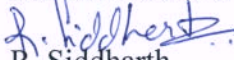
Sub: **Notice of Board Meeting**

This is to inform you that the Company proposes to hold a meeting of the Board of Directors of the Company on Monday, May 8, 2017 at 12.00Noon at No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004, interalia, to consider the following matters:

1. To consider the offer and issue Optionally Convertible Debentures(OCD's) on Preferential Basis to be allotted collectively to the individual Lenders, as per applicable laws and extant regulations pursuant to implementation of the Reserve Bank of India (RBI) S4A Scheme as agreed by the Lenders and approved by RBI's overseeing committee (OC) on 02nd May 2017,(CCCL S4A Scheme).
2. Conduct a postal ballot for seeking shareholders approval for the aforesaid matters.

Thanking You,

Yours Faithfully
For Consolidated Construction Consortium Limited


R. Siddharth
CFO cum Company Secretary

E-Mail: secl@ccclindia.com

Phone No: 044-23454514



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, IIIrd 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.

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079-2685 3776		gro@ccclindia.com
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040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
033-2358 9542	033-2358 9543	calro@ccclindia.com
011-4374 3611 (30 Lines)	011-2956 2622	cccldelhi@ccclindia.com
0471-274 0630 / 31		punero@ccclindia.com
		klo@ccclindia.com

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