

August 31, 2015

To  
Asst.General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Dalal Street  
Mumbai 400 001.

**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  
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Sir/s:

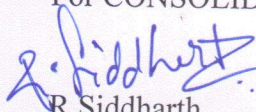
Sub: Outcome of Board Meeting on 31.08.2015

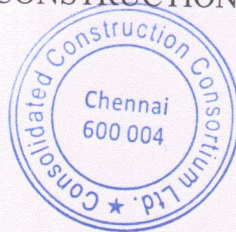
1. In terms of Section 91 of Companies Act, 2013 and Clause 16 of Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer books of the Company shall remain closed from Thursday, 24<sup>th</sup> September 2015 to 26<sup>th</sup> September 2015 (both days inclusive) for the purpose of Eighteenth Annual General Meeting of the Company.
2. The Eighteenth Annual General Meeting of the Company will be held on Saturday, the 26<sup>th</sup> day of September 2015 at Chennai.
3. The Company as required under clause 35B of the listing agreement is providing electronic voting (e-voting) facility to the members through electronic voting platform of Karvy Computershare Pvt Ltd. Members holding share either in physical or demat mode as on the cutoff date, i.e., 18<sup>th</sup> September 2015 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on September 23, 2015 and shall end at 5.00 p.m. on September 25, 2015.
4. Appointed Mr. N. Balachandran, Company Secretary in Practice as Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.

Kindly take the above on record

Yours faithfully,

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

  
R. Siddharth  
Company Secretary



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, Vikramপুরi Colony, Vikramপুরi, 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, IInd Tower, IInd 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		klo@ccclindia.com