

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

May 08, 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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Sir/s:

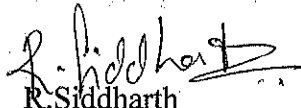
Sub: Outcome of Board Meeting on 08.05.2017

1. The Board has approved (S4A) Scheme for Sustainable Structuring of Stressed Asset (S4A) of Consolidated Construction Consortium Ltd.
2. To comply with issue and allotment of OCD's to consortium lenders through postal ballot pursuant to approval by RBI's Overseeing Committee to the S4A scheme of CCCL.

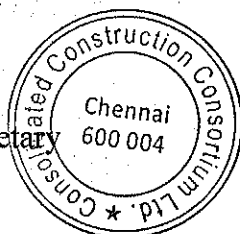
Kindly take the above on record.

Yours faithfully,

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


R. Siddharth

CFO cum 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, Vikrampuri Colony, Vikrampuri, 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.

Phone

079-2685 3776
080-2511 6000
044-2345 4600 (100 Lines)
040-2784 2681
033-2358 9542
011-4374 3611 (30 Lines)
0471-274 0630 / 31

Fax

080-2658 4430
044-2365 2906/07
040-2784 2668
033-2358 9543
011-2956 2622

E-mail

gro@ccclindia.com
ccclblr@ccclindia.com
chn@ccclindia.com
ccclhyd@ccclindia.com
calro@ccclindia.com
cccldelhi@ccclindia.com
punero@ccclindia.com
kro@ccclindia.com

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PAN : AAACC4214B