

February 13, 2015

To
Asst.Gen.Manager
Corporate Communications
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra East
Mumbai 400 051.

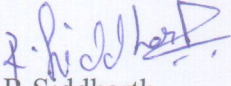
Sir/s:

Sub: Outcome of Board Meeting on 13.02.2015

3. The Board of Directors met at Chennai on 13.02.2015 and inter alia, took on record the unaudited financial results for the quarter ended 31.12.2014.
4. Postal Ballot process is being initiated for the passing of Special resolution for the sale of assets as per the CDR terms

Kindly take the above on record

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


R.Siddharth
Company Secretary

