



CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Registered Office:

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August 19, 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 19.08.2015

1. The Board of Directors met at Chennai on 19.08.2015 and approved the allotment of shares to CDR lenders pursuant to conversion of partial loan into equity as per the CDR scheme. The conversion of loan into equity is approved by shareholders vide postal ballot dated 24th June 2015.

On the receipt of In – principle approval from the stock exchanges, Board has allotted 213733963 shares at Rs.3.86 per share.

Kindly take the above on record

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

R. Siddharth
R.Siddharth
Company Secretary



All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

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, IInd 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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