



August 31, 2015

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

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
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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, 24th September 2015 to 26th 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 26th 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., 18th 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

Regional Offices

Region	Address
Ahmedabad	: # 11, Surdharma 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, IIInd 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", Nalimukku, Pettah, Thiruvananthapuram - 695 024.

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