

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

February 12, 2016

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

Sir/s:

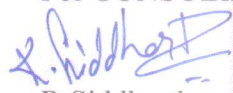
Sub: Outcome of Board Meeting held on 12.02.2016

1. The Board of Directors met at Chennai on 12.02.2016 and inter alia, took on record the un - audited financial results for the quarter ended 31.12.2015.
1. The Board has appointed MR.Ranjith Goswami (appointed by State Bank of India on behalf of the consortium bankers) as Nominee Director on the Board of the Company,
2. The Board of Directors have approved and adopted the policies on Document retention and Material subsidiary as per the SEBI (LODR), Regulations, 2015.

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

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, 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.

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

klro@ccclindia.com