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**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD**

Registered Office:

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March 31, 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 on 31.03.2016

1. The Board of Directors met at Chennai on 31.03.2016 and approved the appointment of CFO with effect from 31.03.2016.

MR.R.Siddharth has been appointed as the CFO cum Company Secretary of the Company.

Kindly take the above on record

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


S.Sivaramakrishnan
Managing Director

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.

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