

February 12, 2016

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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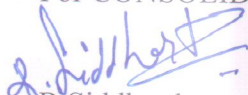
Sir/s:

Sub: Outcome of Board Meeting held on 12.02.2016

2. 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.
3. 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,
4. 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	Phone	Fax	E-mail
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.	079-2685 3776		gro@ccclindia.com
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.	080-2511 6000	080-2658 4430	ccclblr@ccclindia.com
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.	044-2345 4600 (100 Lines)	044-2365 2906/07	chn@ccclindia.com
Hyderabad	: # B16, Vikrampuri Colony, Vikrampuri, Secunderabad - 500 009.	040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.	033-2358 9542	033-2358 9543	calro@ccclindia.com
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Pune	: Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.			punero@ccclindia.com
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah,Thiruvananthapuram - 695 024.	0471-274 0630 / 31		kro@ccclindia.com