

ISO 9001  
ISO 14001  
OHSAS 18001  
BUREAU VERITAS  
Certification



# CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

**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

March 31, 2016

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 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, IIInd 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.

**Phone**

079-2685 3776	
080-2511 6000	080-2658 4430
044-2345 4600 (100 Lines)	044-2365 2906/07
040-2784 2681	040-2784 2668
033-2358 9542	033-2358 9543
011-4374 3611 (30 Lines)	011-2956 2622
0471-274 0630 / 31	

**PAN : AAACC4214B**

**CIN : L45201TN1997PLC0386**

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