



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

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18.11.2019

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| National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol CANDC | BSE Limited Department of Corporate Services 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001 Security Code: 532813 |
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Subject: Post facto outcome of Fifth meeting of Committee of Creditors (COC) of the Company

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you the outcome of post facto fifth meeting of Committee of Creditors (COC) of the Company held on Wednesday, 16.10.2019 at hotel Pride Plaza, New Delhi. As per the agenda inter alia the following items were discussed:

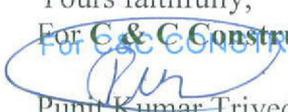
1. To take note of updated list of Creditors who have submitted their claims;
2. To review the actions taken by the Resolution Professional (RP) including invitation of EOI;
3. Status of legal cases filed by and/or against the RP;
4. Status of Settlement Plan between the Promoters and the Lenders;
5. To discuss the five EOI received and evaluation matrix for analysis of Resolution Plans
6. To note the last date of receiving of Resolution Plan that is 30.11.2019;
7. Other items.

Further, many items were decided by voting by the COC members. You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For C & C Constructions Limited


Punit Kumar Trivedi

(Company Secretary cum Compliance Officer)

F-8682

Under the authority of RP