



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

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

Tel : +91-124-4536666, Fax : +91-124-4536799

E-mail : candc@candcinfrastructure.com

Web : www.candcinfrastructure.com

03.09.2019

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
---	---

Subject: Post facto outcome of Fourth meeting of Committee of Creditors (COC) of the Company held on 26.08.2019

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you the outcome of post facto fourth meeting of Committee of Creditors (COC) of the Company held on Monday, 26.08.2019 at hotel Holiday Inn, 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);
3. Status of legal cases filed by and/or against the RP;
4. Status of Settlement Plan between the Promoters and the Lenders;

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **C & C Constructions Limited**

For **C&C CONSTRUCTIONS LTD.**


Punjit Kumar Trivedi

(Company Secretary cum Compliance Officer)

F-8682 **Company Secretary**

Under the authority of IRP