



# C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

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

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10.12.2019

<b>National Stock Exchange of India Limited, Department of Corporate Services</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol CANDC</b>	<b>BSE Limited</b> <b>Department of Corporate Services</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001  <b>Security Code: 532813</b>
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**Subject: Post facto outcome of Sixth 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 sixth meeting of Committee of Creditors (COC) of the Company held on Monday, 09.12.2019 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 update the state of affairs from the last COC meeting
3. Status of legal cases filed by and/or against the RP;
4. To update about continuation of services of Duff & Phelps towards Bid Evaluation and Transaction Closure advisors;
5. To update on the status of transaction audit being undertaken and the fee increase requested by the transaction auditor towards increase in scope;
6. To note the authority given to Resolution Professional (RP) for extending by two days the last date of receiving of Resolution Plan that is upto 14.12.2019;

Further, many agenda items have to be 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**

For C&C CONSTRUCTIONS LTD.

Punit Kumar Trivedi

(Company Secretary / Compliance Officer)

F-8682

**Under the authority of RP**