



C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA
E-mail : candc@candcinfrastructure.com Ph.: 0124-4536666 Fax : 0124-4536799
Website : www.candcinfrastructure.com

February 2, 2016

**Bombay Stock Exchange Limited
Department of Corporate Services**

1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

**Subject: Intimation under regulation 29 of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) regulations,
2015**

Ref.: Symbol CANDC

Dear Madam/ Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 12th February, 2016, at Corporate Office of the Company, inter-alia to consider & take on record the Un-audited Financial Results for the Quarter ended on 31st December, 2015.

Please take the above information on your records.

Thanking you,

Yours faithfully,
For C & C Constructions Limited

Deepak Nathani
Company Secretary