



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

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To,

Mr. Mukesh Kumar, Manager,
M/S Bigshare Services Pvt. Ltd.
4 E/8, First Floor, Jhandewalan Extn.
New Delhi-110055

23.08.2018

Sub: Schedule for AGM 2018

Dear Sir,

The Schedule for AGM 2018 is as under:

Benpose Date for Sending Notice	17.08.2018
Date of Completion of Dispatch	24.08.2018
Cut Off Date	11.09.2018
Book Closure Dates	12.09.2018 to 18.09.2018
Remote e-Voting Start Date	15.09.2018
Remote e-Voting Start Time	10.00 A.M.
Remote e-Voting End Date	17.09.2018
Remote e-Voting End Time	5:00 P.M.
Date of AGM	18.09.2018
AGM Start Time	10.00 A.M.
Voting Result Date	19.09.2018 to 20.09.2018

Thanking You,

Yours faithfully,

For C & C Constructions Ltd.
For C&C CONSTRUCTIONS LTD.


Punit Kumar Trivedi
(Company Secretary) **Company Secretary**