



# C & C CONSTRUCTIONS LIMITED

AN ISO 9001 : 2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com Website : www.candcinfrastructure.com

CIN : L45201DL1996PLC080401

National Stock Exchange of India Limited,  
Department of Corporate Services  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

June 30, 2017

**Sub: Re-appointment of Managing Director and Whole Time Directors**

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of Sections 196, 197 and all other applicable provisions of the Companies Act, 2013, read with Schedule V thereto of the Companies Act, 2013 (including any modification or re-enactment thereof for the time being in force) and relevant provisions of Articles of Association of the Company and subject to approval of Central Government and such other approvals and sanctions as may be necessary, the Board at its meeting held on 29-06-2017 has re-appointed Mr. Charanbir Singh Sethi as Managing Director of the Company for the period of three years w.e.f 1<sup>st</sup> July, 2017 and also re-appointed following Whole Time Directors for three years w.e.f. 1<sup>st</sup> July, 2017:

1. Mr. Gurjeet Singh Johar
2. Mr. Rajbir Singh
3. Mr. Sanjay Gupta
4. Mr. Amrit Pal Singh Chadha, and
5. Mr. Rajendra Mohan Aggarwal

Presently, these Managerial Personnel are not drawing salary from the Company. This is for your kind information and you are requested to take the above on your records.

Thanking you,

Yours faithfully,

For C & C Constructions Ltd.

For C&C CONSTRUCTIONS LTD.

Punit Kumar Trivedi  
Compliance Officer cum Company Secretary

CC: BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400001