



C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

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

July 25, 2016

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anand Bordia has resigned from the position of Independent Director of the Company with effect from 23.07.2016.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For C & C Constructions Ltd.

(Deepak Nathani)
Company Secretary

**CC: Bombay Stock Exchange Limited
Department of Corporate Services**
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001