



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

September 1, 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, we wish to inform you that Mr. Deepak Nathani has resigned as Company Secretary of the Company with effect from 31.08.2016.

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

Thanking you,

Yours faithfully,
For **C & C Constructions Ltd.**

Gurjeet Singh Johar
Director

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