



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

May 29, 2017

**National Stock Exchange of India Limited,
Department of Corporate Services**

Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Resignation of Ms. Yogita Narhari Jadhav from Directorship of the Company

Dear Sir/ Madam,

This is to inform you that Ms. Yogita Narhari Jadhav, Nominee Director has resigned from the directorship of the Company w.e.f. 29-05-2017.

Her e-mail containing the resignation letter dated 26-05-2017 was dropped on 28-05-2017, Sunday at 10.10 P.M. which was seen in office at the start of office hours on 29-05-2017, Monday, so her resignation has been accepted w.e.f. 29-05-2017

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
Company Secretary

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