



# C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

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09.08.2019

<b>National Stock Exchange of India Limited, Department of Corporate Services</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol CANDC</b>	<b>BSE Limited</b> <b>Department of Corporate Services</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001  <b>Security Code: 532813</b>
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**Subject: Post facto outcome of meeting of Committee of Creditors (COC) of the Company held on 06.08.2019**

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you the outcome of post facto third meeting of Committee of Creditors (COC) of the Company held on Tuesday, 06.08.2019 at hotel Holiday Inn, New Delhi. As per the agenda inter alia the following items were discussed and on certain items voting is underway:

1. To take note of updated list of Creditors who have submitted their claims;
2. To review the actions taken by the Resolution Professional (RP) in regard to Myanmar and Oman projects;
3. Status of legal cases filed by and/or against the RP;
4. Status of Settlement Plan between the Promoters and the Lenders;
5. Approval of eligibility criteria for prospective resolution applicants for sending of Expression of Interest (EOI);
6. Raising of internal finance in view of cash shortage being faced by the Company;
7. Approval of Related Party Transactions which are necessary for the operations of the Company.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
For C & C CONSTRUCTIONS LTD.  
For C & C Constructions Limited

  
Punit Kumar Trivedi  
(Company Secretary cum Compliance Officer)  
F-8682

**Under the authority of IRP**