



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

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

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17.05.2019

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

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you regarding the first meeting of Committee of Creditors (COC) of the Company held on Thursday, 09.05.2019 at hotel Royal Plaza, 19, Ashoka Road, New Delhi. In view of the time given to the Promoters of the Company for settlement with the Creditors, upto 30.05.2019 by Hon'ble National Company Law Appellate Tribunal (NCLAT), no major decision was taken in the meeting. The IRP only provide updates to the COC in relation to the CIRP and operations of the Company.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **C & C Constructions Limited**

For C&C CONSTRUCTIONS LTD.


Punit Kumar Trivedi

(Company Secretary, Compliance Officer)

F-8682

Under the authority of IRP