



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

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

19th September, 2017

Sub: Re-appointment of Directors & appointment of Auditor

Dear Sir/ Madam,

This is to inform you that Mr. Gurjeet Singh Johar and Mr. Amrit Pal Singh Chadha who were liable to retire by rotation and being eligible offers for re-appointment, have been re-appointed as directors of the Company in the Annual General Meeting (AGM) held on 18-09-2017 as per the provisions of the Companies Act, 2013.

Further, as per the provisions of section 139 of the Companies, 2013 and the rules made thereunder and subject to other applicable rules and regulations, M/S Bedi Saxena & Co., Chartered Accountants, (FRN: 000776C), established in 1978, having Head Office at 17/14, the Mall, Kanpur-208001, having wide areas of practice and many partners, has been appointed as Statutory Auditors of the Company in place of retiring auditors M/S ASG & Associates, Chartered Accountants (FRN: 000389N) in the AGM concluded on 18.09.2017 to hold office for five years subject to ratification in each AGM,

This is for your kind information and you are requested to take the above in 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