



CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

March 26, 2009

Asst. General Manager
Dept. of Corporate Communications
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai. 400051.

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Sir/s:

OUTCOME OF BOARD MEETING

26.03.09:

1. The Board of Directors of Consolidated Construction Consortium Ltd. met on 26th March 2009 for, inter alia, a review of operations and financial position of the company.
2. In this connection, the Board reviewed the sanction letter received from Bank of Baroda and State Bank of India, Chennai sanctioning credit facilities to the JV with Herve Pomerleau International, Inc. Canada to the tune of Rs.482 Crores.

The Board noted one of the conditions stipulated by the bankers to suitably amend the Memorandum of Association of the company enabling the company to specifically provide corporate guarantee of CCCL for credit facilities availed by the JV from the Bank.

All correspondence may be addressed to Registered Office, Chennai

Regional Offices

Region	Address	Phone	Fax
Bangalore	# 1018, 16th Main, I Phase, 1st Stage, BTM Layout, Bangalore - 560 029	080-2678 7643 / 2678 7791	080-2678 7701
Chennai	# 13, West Sivan Koil Street, Vadapalani, Chennai - 600 020	044 2345 4600 (100 Lines)	044-2305 2906 / 07
Hyderabad	# B18, Vikrampuri Colony, Vikrampuri, Secunderabad - 500 000	040 2784 2681	040-2784 2688
Kolkata	# 103, D/1 Second Floor, Block F, New Alipore, Kolkata - 700 053	033-2498 5995	
New Delhi	NBCC Plaza, 11nd Tower, 11rd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017	011 2958 2623 / 24 / 25	011-2056 2822
Pune	101, 'C' Wing, Motha Commerce Centre, Eden Park, Viman Nagar, Pune - 411 014	020-2663 3984	020-2663 3985
Trivandrum	TC, 13/160, "THULASI BHAVAN", Nalumukku, Petteh, Thiruvananthapuram - 695 024.	0471-274 0630 / 31	

