

29th April 2009

To
The Asst.General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400001

Dear Sir/s:

FINANCIAL RESULTS FOR THE
YEAR ENDED 31.03.2009
OUTCOME OF BOARD MEETING:

The Board of Directors of Consolidated Construction Consortium Ltd. met on 29th April 2009 and the Board:

- i) adopted and took on record the audited financial results for the year ended 31.3.09;
- ii) recommended a dividend of Rs.2.50 per share of Rs.10/- paid up;
- iii) decided to convene Annual General Meeting on Thursday, the 25th June 2009 at Chennai ;
- iv) decided to close members register from 19th June to 25th June 2009 (both days inclusive) for the purpose of payment of dividend and Record Date for payment of dividend: 18th June 2009.

We enclose the audited financial results for the quarter/year ended 31st March 2009 for your records.

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

M.V.M.Sundar
Company Secretary.