



C & C CONSTRUCTIONS LIMITED

AN ISO 9001:2008 Certified Company

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

Phone No. +91-124-4536666, Fax No. +91-124-4536799

E-mail: candc@candcinfrastructure.com Website : www.candcinfrastructure.com

CIN : L45201DL1996PLC080401

05.04. 2018

**National Stock Exchange of India Limited,
Department of Corporate Services**

Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Resignation of Gen. N.C. Vij from Independent Directorship of the Company

Dear Sir/ Madam,

This is to inform you that Gen. N.C. Vij, Independent Director of the Company has resigned from the directorship of the Company w.e.f. today i.e. 05-04-2018.

This is for your kind information and you are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **C & C Constructions Ltd.**

For **C&C CONSTRUCTIONS LTD.**

Punit Kumar Trivedi, Company Secretary

Compliance Officer cum Company Secretary

**CC: BSE Limited
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001**