



# C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

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

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E-mail : candc@candcinfrastructure.com

Web. : www.candcinfrastructure.com

17.10.2019

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

**Sub: Resignation of Mr. Suresh Dhundia and Mr. Pawandeep Singh Kohli from  
Independent Directorships of the Company**

**Sir/ Madam,**

This is to inform you that Mr. Suresh Dhundia and Mr. Pawandeep Singh Kohli, Independent Directors of the Company have resigned from the directorship of the Company vide their e-mails dated 12-10-2019, which were seen by the undersigned today i.e. 17.10.2019.

This is for your kind information and you are requested to take the above on your records. They have given their personal reasons for their resignations.

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