In view of the unexpected, unusual and extraordinary circumstances, subject to other applicable provisions, an application has been made to ROC for seeking extension of time of maximum three months beyond 30.09.2019 for convening the 23rd Annual General Meeting of the Company by which time we hope to finalize the accounts for the financial year 2018-19 duly audited and place the same before the Annual General Meeting.

It may be mentioned that the 22nd Annual General Meeting in respect of the accounting year ended 31st March, 2018 was convened and concluded on 18th September, 2018.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **C & C Constructions Limited**

For C&C CONSTRUCTIONS LTD.

Punit Kumar Trivedi
(Compliance officer cum Company Secretary)
F-8682

Company Secretary

(Issued with the approval of Mr. Navneet Kumar Gupta,
Interim Resolution Professional of C & C Constructions Ltd.)