



C & C CONSTRUCTIONS LIMITED

Regd. Office: G-11, Hemkunt Chamber, Nehru Place, New Delhi-110019

NOTICE

NOTICE is hereby given that the 12th Annual General Meeting of the Members of C & C Constructions Limited will be held at Air Force Auditorium, Subroto Park, New Delhi-110 010 on Saturday, the 27th day of December, 2008, at 10.00 A.M. to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 30th June, 2008 and the Profit & Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To declare dividend.
3. To appoint a Director in place of Mr. Ramesh Chandra Rekhi, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Lt. Gen. Harbans Singh Kanwar (Retd.), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mr. Kanwal Monga, who retires by rotation and being eligible, offers himself for re-appointment.
6. To appoint a Director in place of Mr. Tarlochan Singh, who retires by rotation and being eligible, offers himself for re-appointment.
7. To appoint auditors and fix their remuneration.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ONLY ON A POLL INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The proxy form must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting.
3. The Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, the 22nd December, 2008 to Saturday, the 27th December, 2008 (both days inclusive).
4. Dividend recommended by the Board and approved by the members at the Annual General Meeting will be paid to those shareholders whose names appear in the Register of Members of the Company on 27th December, 2008 or in the Register of Beneficial Owners maintained by the Depositories as at the close of their business hours on 20th December, 2008.
5. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, nominations, change of address etc. to their Depository Participant only. Changes intimated to the Depository Participant will then automatically get reflected in the Company's records which will help the Company and its Registrar and Transfer Agent to provide efficient and better services to the members.

6. Members desirous of obtaining any information with regard to the accounts and operations of the Company are requested to write to the Company at least ten days before the meeting, so that the information could be made available at the meeting.
7. Members/ Proxies are requested to bring the attendance slip duly filled in along with their copies of Annual Report in the meeting.
8. Details, under clause 49 of the Listing Agreement with the Stock Exchanges, in respect of Directors seeking appointment/ re-appointment at the Annual General Meeting is separately annexed hereto.

By Order of the Board

(Deepak Nathani)
Company Secretary

Place : Gurgaon
Date : 30.09.2008

DETAILS OF THE DIRECTORS SEEKING RE-APPOINTMENT AT ANNUAL GENERAL MEETING

1.	NAME		Mr. Ramesh Chandra Rekhi
	Date of Birth & Age		September 5, 1937; 71 Yrs.
	Date of Appointment		October 6, 2006
	Qualification		B.E. (Civil), Post Graduate Diploma in Construction Management
	Experience		Mr. Ramesh Chandra Rekhi has over 42 years of experience in aviation and construction industry and has been involved in the design, development and implementation of major engineering installations at airports. He has been a Chief Engineer with New Delhi Municipal Corporation, Chief Engineer with International Airports Authority of India and has also held the post of Airport Director, Delhi Airport. He has also been a Director of International Airports Authority of India. He has also served the United Nations Development Programme/International Civil Aviation Organization (ICAO) on a number of assignments relating to planning, design development and implementation of airport projects in various countries such as Kenya, Laos, Vietnam, Nigeria, Uganda, Afghanistan, Nepal and Australia.
	Directorship in other Companies		None
	Membership of Committees of the Board in other Companies		None
	Shareholding in the Company		Nil
2.	Name		Lt. Gen. Harbans Singh Kanwar (Retd.)
	Date of Birth & Age		April 3, 1944; 64 Yrs.
	Date of Appointment		October 6, 2006
	Qualification		Master's Degree in Defence Studies.
	Experience		Lt. Gen. Harbans Singh Kanwar is a retired official of the Defence Services. He attended the Defence Services Staff College, Intelligence Staff Officer Course, Royal College of Defence Studies (U.K.). He was in the Indian Army for 40 years and has commanded various divisions of the armed forces. He has been awarded the Param Vishisht Seva Medal, Ati Vishisht Seva Medal and the Vishisht Seva Medal for consistent and distinguished service, spanning four decades to the nation. He has also served as the Director General of the Assam Rifles wherein he commanded over 70,000 personnel and was responsible to plan and expend budgets of nearly Rs. 10,000 million in each financial year.
	Directorship in other Companies		None

	Membership of Committees of the Board in other Companies		None
	Shareholding in the Company		75 Shares
3.	Name		Mr. Kanwal Monga
	Date of Birth & Age		March 9, 1945; 63 Yrs.
	Date of Appointment		October 6, 2006
	Qualification		B.Sc.
	Experience		Mr. Kanwal Monga is renowned industrialist. He has promoted the Virgo Group of Companies which assist high technology companies primarily from Europe and Japan in transfer of technology for the telecommunication sector. He has been instrumental in introducing fibre optic cables into India and CNG into Delhi.
	Directorship in other Companies		<ol style="list-style-type: none"> 1. Monga Holdings Pvt. Ltd. 2. M&M Estate Pvt. Ltd. 3. Virgo Marketing Pvt. Ltd. 4. Virgo Consultant Pvt. Ltd. 5. Telecom Finance India Ltd. 6. Rico Auto Industries Ltd. 7. Deloro Stellite India Pvt. Ltd. 8. Newgen ITeS Pvt. Ltd. 9. Newgen Communications Pvt. Ltd.
	Membership of Committees of the Board in other Companies		Member of Audit Committee of Rico Auto Industries Ltd.
	Shareholding in the Company		Nil
4.	Name		Mr. Tarlochan Singh
	Date of Birth & Age		January 5, 1933; 75 Yrs.
	Date of Appointment		October 6, 2006
	Qualification		M.A. (Economics)
	Experience		Mr. Tarlochan Singh is currently a sitting member of the Rajya Sabha, the Parliamentary Advisory Committee of the Ministry of Civil Aviation, Parliamentary Standing Committee of the Ministry of Social Justice and Empowerment. Previously, he has been the Chairman of the National Minority Commission, Government of India, Delhi Tourism and Transportation Development Corporation. He has been a member of the National Human Rights Commission.
	Directorship in other Companies		None
	Membership of Committees of the Board in other Companies		None
	Shareholding in the Company		Nil