



5<sup>th</sup> June, 2017

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Scrip Code: GAMMONIND**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 509550**

Dear Sir,

**Subject: Convening of an Extra ordinary General meeting**

This is to inform you that, the Board of Directors of the Company vide a Resolution passed by circulation on 5<sup>th</sup> June, 2017 has approved convening of an Extra ordinary General meeting of the members of the Company to be held on Thursday, 29<sup>th</sup> day of June, 2017 at 3.00 p.m at Textiles Committee, P. Balu Road, Prabhadevi chowk, Prabhadevi, Mumbai – 400 025 for obtaining shareholders' approval in respect of the following:-

1. Special Resolution pursuant to Section 62(3) of the Companies Act, 2013 approving the terms of the Amended and Restated Master Restructuring Agreement, *inter-alia* providing lenders with an option to convert loans into equity shares of the Company;
2. Special Resolution for changing the name of the Company pursuant to the Scheme of Arrangement between the Company and Gammon Engineers and Contractors Private Limited and its respective shareholders and creditors ("the Scheme") which was approved by the National Company Law Tribunal, Mumbai on 22<sup>nd</sup> March, 2017 and which came into operation from 31<sup>st</sup> March, 2017; and
3. Special Resolution pursuant to Section 197 of the Companies Act, 2013 for seeking waiver from recovery of excess remuneration paid/ remuneration paid without Central Government approval to Mr. Abhijit Rajan, Chairman and Managing Director for the period 1<sup>st</sup> April, 2012 to 30<sup>th</sup> September, 2014.

The Notice convening the aforesaid Extra ordinary General meeting shall be forwarded to the exchanges as soon as the same is dispatched to the shareholders of the company.

You are requested to take the aforementioned information on record.

For **GAMMON INDIA LIMITED**

  
**RAJUL BHANSALI**  
**EXECUTIVE DIRECTOR**

**GAMMON INDIA LIMITED**

**An ISO 9001 Company**

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