

NOTICE

NOTICE is hereby given that the 92nd Annual General Meeting (AGM) of Gammon India Limited will be held on Monday, 30th June, 2014 at 4.30 p.m. at Ravindra Natya Mandir (P. L. Deshpande Maharashtra Kala Academy), Sayani Road, Prabhadevi, Mumbai - 400 025, to transact the businesses as set out in the Notice dated 3rd June, 2014. The said Notice along with the Explanatory Statement as required under Section 102 of the Companies Act, 2013, will be dispatched to all the Members at their registered addresses within the stipulated time limit.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 25th June, 2014 to Monday, 30th June, 2014 (both days inclusive) for the purpose of the 92nd Annual General Meeting scheduled to be held on Monday, 30th June, 2014.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). Members are requested to read the instructions carefully for e-voting given in the AGM Notice. In case of any query/assistance the members may either write to the Registrar and Transfer Agents or to Mr. Mandar Godbole at mandar.godbole@gammonindia.com.

The e-voting period commences at 9:30 a.m. on Tuesday, 24th June, 2014 and ends at 5:30 p.m. on Thursday, 26th June, 2014. The e-voting module shall be disabled by CDSL for voting thereafter.

Pursuant to Section 101 of the Companies Act 2013 the Company shall send the Notice of the AGM and the Annual Report for the year ended 31st March, 2013 by email to those Members who have registered their email addresses with the DP / M/s Link Intime India Private Limited.

The Notice of the AGM and the Annual Report shall be posted on the Company's website viz. www.gammonindia.com and will be made available for inspection at the Registered Office of the Company on all working days during business hours.

By Order of the Board of Directors
For Gammon India Limited


Gita Bade
Company Secretary

Place : Mumbai.
Dated : 6th June, 2014.

GAMMON INDIA LIMITED

An ISO 9001 Company

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