



18<sup>th</sup> February, 2014

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

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

Dear Sir,

**Sub: Outcome of the Board Meeting held on 18<sup>th</sup> February, 2014**

This is to inform you that the Board of Directors of the Company has, at its meeting held on 18<sup>th</sup> February, 2014, subject to the approval of the CDR Lenders, decided to change the financial year of the Company to 31<sup>st</sup> December 2013 instead of 31<sup>st</sup> March 2014. Accordingly the Company's financial year shall be for a period of nine (9) months commencing from 1<sup>st</sup> April, 2013 to 31<sup>st</sup> December, 2013.

Request you to kindly take note of the same.

Thanking you,

Yours Truly,  
**FOR GAMMON INDIA LIMITED**

  
**GITA BADE**  
**COMPANY SECRETARY**