

30th July, 2011

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

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

Dear Sir,

Sub: Clause 41 of the Listing Agreement - Notification of date of Board Meeting to consider, approve and take on record the Consolidated Audited Financial Results for the year ended 31st March, 2011 and Unaudited Financial Results for the First Quarter ended 30th June, 2011.

Pursuant to Clause 41 of the Listing Agreement entered into by us with the Exchange, we hereby notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of August, 2011 at the registered office of the Company inter-alia,

1. To consider and approve the Audited Financial Results for the year ended 31st March 2011.
2. To recommend dividend, if any, for the year ended 31st March 2011.
3. To consider and approve the Unaudited Financial Results for the First Quarter ended 30th June 2011.

You are requested to take note of same.

Thanking you,

**Yours truly,
For Gammon India Limited**


**Gita Bade
Company Secretary**

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

