



17th December, 2015

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

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE CODE: GAMMONIND

BSE CODE:509550

Dear Sir,

Sub: Adjournment of the Board Meeting held on 17th December,2015.

This is to inform you that the Board Meeting of the Company held on 17th December, 2015 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended 30th September, 2015 could not be concluded and has been adjourned. The adjourned meeting will be held on Friday, 18th December,2015.

Accordingly the said Unaudited Financial Results will be submitted on conclusion of the adjourned Board Meeting.

For **GAMMON INDIA LIMITED**


GITA BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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