



3rd August, 2016

BSE LIMITED

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

**THE NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**

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

BSE CODE:509550

NSE CODE: GAMMONIND

Dear Sir,

**Sub: Intimation of date of 94th Annual General Meeting and fixation of
Book Closure Dates.**

This is to inform you that the 94th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 21st day of September, 2016 at Textiles Committee, P Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400 025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the **Register of Members and Share Transfer books of the Company will remain closed from 14th September, 2016 to 21st September, 2016 (both days inclusive)** for the purpose of the 94th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you,

**Yours faithfully,
For Gammon India Limited**


**Gita G. Bade
Company Secretary**

GAMMON INDIA LIMITED

An ISO 9001 Company

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