



13<sup>th</sup> June, 2013

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

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

Dear Sir,

**Sub: Clause 41 of the Listing Agreement - Intimation of the date of the Board Meeting to consider and approve the AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2013.**

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 21<sup>st</sup> day of June, 2013 at the registered office of the Company, inter alia, to consider and approve the **Audited Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2013.**

You are requested to take note of same.

Thanking you.

**FOR GAMMON INDIA LIMITED**

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

**GAMMON INDIA LIMITED**  
An ISO 9001 Company

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