



**21<sup>st</sup> November, 2014**

**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 FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 30TH SEPTEMBER, 2014.**

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 Saturday, the 29<sup>th</sup> day of November, 2014 at the registered office of the Company, inter alia, to consider and approve the **Audited Financial Results of the Company for the financial year ended 30<sup>th</sup> September, 2014.**

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

GAMMON HOUSE, VEER SAVARKAR MARG, P.O. BOX NO. 9129, PRARHADEVI, MUMBAI-400 025, INDIA

