



1<sup>st</sup> August, 2014

**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.

**Scrip Code: GAMMONIND**

**Bombay Stock Exchange Limited**

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

**Scrip Code: 509550**

Dear Sir,

**Sub: Intimation regarding Board Meeting pursuant to Clause 41 of the Listing Agreement.**

This is to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Wednesday, the 13<sup>th</sup> day of August, 2014 to, *inter-alia*, consider and approve the Unaudited Financial Results for the second quarter ended 30<sup>th</sup> June, 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

