



5th October, 2016

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.
Scrip Code: GAMMONIND

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 509550

Dear Sir,

Sub: Intimation of Resignation of Mr. Jagdish C. Sheth - Independent Director of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and sub clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Jagdish C. Sheth, Independent Director, has resigned as Director from the Company's Board with effect from 5th October, 2016.

Request you to take note of the same.

Thanking You

For **GAMMON INDIA LIMITED**


GITA G. BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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