



30th May, 2013

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

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 30th May, 2013.

As required under Clause 41 of the Listing Agreement, please find enclosed herewith Audited Standalone Financial Results of the Company for the year ended 31st March, 2013

The aforesaid results, duly reviewed by the Audit Committee, have been approved and taken on record by the Board of Directors at its Meeting held on 30th May.

Since the Company is awaiting the audited annual results of its overseas subsidiaries / Joint Venture, the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2013 will be approved and published on receipt of the same.

Kindly take note of the same.

Thanking you,

**Yours faithfully,
FOR GAMMON INDIA LIMITED**


**GITA BADE
COMPANY SECRETARY**

Encl.: As above

**GAMMON INDIA LIMITED
An ISO 9001 Company**

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