



14<sup>th</sup> August, 2012

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 Ltd.  
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 - Notification of date of Board Meeting to consider and approve the CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2012.**

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 Thursday, the 23<sup>rd</sup> day of August, 2012 at the registered office of the Company inter-alia, to consider and approve the **Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March 2012.**

You are requested to take note of same.

Thanking you,

Yours truly,  
For Gammon India Limited

  
Gita Bade  
Company Secretary

**GAMMON INDIA LIMITED**

An ISO 9001 Company

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