



12th August, 2011

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

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.

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 31ST MARCH, 2011.

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 Friday, the 19th day of August, 2011 at the registered office of the Company inter-alia, to consider and approve the **Consolidated Audited Financial Results for the year ended 31st March 2011.**

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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