



13th June, 2016

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

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

NSE CODE: GAMMONIND

BSE CODE: 509550

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13th June, 2016.

We wish to inform the exchanges that the meeting of the Board of Directors of the Company which was held today i.e 13th June, 2016 to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and financial year (eighteen months period) ended 31st March 2016 could not be concluded and has been adjourned.

The adjourned Board Meeting will be held on Friday, 17th day of June, 2016 at the Registered Office of the Company. Further, the said Audited Financial Results of the Company as aforementioned will be published on conclusion of the adjourned Board Meeting as aforesaid.

Further in view of the above, as per the terms of the Company's "Insider Trading Code for Regulating, Monitoring and Reporting of Trading by Insiders" adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the Company's securities which was closed for specified persons as defined in the Code shall continue to remain closed upto and including 21st June, 2016.

You are requested to take note of the same.

FOR GAMMON INDIA LIMITED


GITA BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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