



22nd August, 2018

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

NSE CODE: GAMMONIND

BSE Limited

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

BSE CODE: 509550

Dear Sir/Madam,

Sub: Clarification w.r.t the outcome of Board meeting held on 20th August, 2018

In continuation to our letter dated 21st August, 2018 w.r.t. the outcome of the Board Meeting of the Company held on 20th August, 2018 we would like to bring to your notice that due to clerical error the designation of Mr. Anurag Choudhry was wrongly mentioned. Please note that Mr. Choudhry has been appointed as an additional director designated as an Executive Director – Accounts and Finance for a period of 3 (three) years.

You are requested to take the above information on record.

Thanking you,

FOR GAMMON INDIA LIMITED


NIKI SHINGADE
COMPLIANCE OFFICER

GAMMON INDIA LIMITED

An ISO 9001 Company

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