



4<sup>th</sup> June, 2016

**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

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

NSE CODE: GAMMONIND

BSE CODE:509550

Dear Sir,

**Sub: Outcome of the Board Meeting held on 4<sup>th</sup> June,2016**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e 4<sup>th</sup> June, 2016, has approved amendment to the Business Transfer Agreement ("BTA") dated 12<sup>th</sup> February, 2016 entered into between the Company and Gammon Retail Infrastructure Private Limited ("GRIPL"), a wholly owned subsidiary, for transfer of part of the Civil Engineering, Procurement and Construction ("EPC") Business by way of a slump sale, on a going concern basis.

**As per the amendment to the BTA, the Board proposed a change in the "Effective Date" for transfer of the Civil EPC business from 30<sup>th</sup> March, 2016 to 30<sup>th</sup> June, 2016, subject to the approval of shareholders and lenders. All other terms of the BTA as disclosed vide our letter dated 12<sup>th</sup> February, 2016 remain unchanged.**

Kindly take note of the same.

Thanking you.

**Yours truly,  
FOR GAMMON INDIA LIMITED**

**GITA BADE  
COMPANY SECRETARY**

**GAMMON INDIA LIMITED**

An ISO 9001 Company

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