



**GAMMON**

3<sup>rd</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/Madam,

**Sub: Reschedulment of Board Meeting for consideration and approval of Audited Financial Results of Gammon India Limited ("the Company") for the quarter and financial year ended 31<sup>st</sup> March 2016.**

**Ref : Our letter dated 30<sup>th</sup> May, 2016**

In continuation to our letter dated 30<sup>th</sup> May, 2016, we wish to inform the exchanges that the meeting of Board of Directors of the Company which was scheduled to be held on Monday, 6<sup>th</sup> day of 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 31<sup>st</sup> March 2016 stands postponed and is rescheduled to be held on **Monday, 13<sup>th</sup> day of June, 2016** at the Registered office of the Company.

In connection with the above and as per the terms of the Company's "Insider Trading Code for Regulating Monitoring and Reporting of Trading by Insiders", adopted by the Board of Directors 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 from 26<sup>th</sup> May, 2016 to 8<sup>th</sup> June, 2016 shall continue to remain closed upto and including 15<sup>th</sup> June, 2016.

You are requested to take note of same.

Thanking you.

**FOR GAMMON INDIA LIMITED**

  
**GITA BADE**  
**COMPANY SECRETARY**

**GAMMON INDIA LIMITED**

An ISO 9001 Company

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