



12<sup>th</sup> September, 2017

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

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Dear Sir,

**Sub: Intimation about extension of 95<sup>th</sup> Annual General Meeting of Gammon India Limited.**

This is to inform you that the Registrar of Companies, Mumbai vide its letter dated 24<sup>th</sup> August, 2017 has pursuant to Section 96(1) of the Companies Act, 2013 granted the Company an extension of 3 (three) months i.e. upto 30<sup>th</sup> December, 2017 for holding its 95<sup>th</sup> Annual General Meeting.

The Company will keep the exchanges informed as and when the Board of Directors fixes the date of the 95<sup>th</sup> Annual General Meeting.

Please take note of the same.

Thanking You

**FOR GAMMON INDIA LIMITED**

**NIKI SHINGADE  
COMPLIANCE OFFICER**

**GAMMON INDIA LIMITED**

**An ISO 9001 Company**

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