



22nd April 2015

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Dear Sir,

Sub: Intimation regarding Board Meeting pursuant to Clause 19 of the Listing Agreement.

This is to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Monday, the 27th day of April 2015 to consider and approve, on a preferential basis, issue of Zero Coupon Unsecured Compulsorily Convertible Debentures to the Promoters and their affiliate against the "Promoter Contribution" amounting to Rs. 100 Crores brought in by the aforesaid persons in the year 2013 as envisaged under the Company's Corporate Debt Restructuring Scheme approved by the Corporate Debt Restructuring Empowered Group on 24th June, 2013.

You are requested to take note of same.

Thanking you,

**BY ORDER OF THE BOARD
FOR GAMMON INDIA LIMITED**


**GITA BADE
COMPANY SECRETARY**

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 2122, PRABHADEVI, MUMBAI 400 025, INDIA

