



10th December, 2014

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

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

BSE CODE:509550

Dear Sir, ~

Sub: Clause 41 of the Listing Agreement – Intimation of the date of the Board Meeting to consider and approve the AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 30TH SEPTEMBER, 2014.

Pursuant to Clause 41 of the Listing Agreement entered into by us with the Exchange, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 18th day of December, 2014 at the registered office of the Company, inter alia, to consider and approve the **Audited Consolidated Financial Results of the Company for the financial year ended 30th September, 2014.**

You are requested to take note of same.

Thanking you,

FOR GAMMON INDIA LIMITED


GITA BADE
COMPANY SECRETARY