



25th November 2014

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

Ref: Our letter dated 21st November 2014.

Further to our above referred letter, we wish to inform you that the Board Meeting, which was scheduled to be held on Saturday, 29th November 2014 for approving the Audited Financial Results of the Company for the financial year ended 30th September 2014, has been postponed.

Notice is hereby given that the Board Meeting for approving the Audited Financial Results of the Company for the financial year ended 30th September 2014 shall be held on 5th December 2014.

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

