



30th April, 2012

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 Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sir,

Sub: Intimation regarding Board Meeting.

This is to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Tuesday, the 15th day of May, 2012 inter-alia, to consider and approve the Unaudited Financial Results for the Fourth quarter ended 31st March, 2012.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Gammon India Limited


Gita Bade
Company Secretary

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

