GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: May 15, 2015

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

It is hereby informed to the Exchange that the Board of Directors has, at its meeting held today, appointed CS (Ms.) Renuka Matkari as the Company Secretary and Compliance Officer of the Company under the provisions of the Companies Act, 2013, the Listing Agreement and other applicable SEBI Regulations.

Kindly take note of the same.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

Monesh Bhansali
Chief Financial Officer

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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728
Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.