13th February, 2015

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: Outcome of the Board Meeting held on 13th February,2015.

1. As required under Clause 41 of the Listing Agreement, please find enclosed herewith Unaudited Financial Results of the Company for the first quarter ended 31st December 2014 along with the Limited Review Report on the same. The said results, duly reviewed by the Audit Committee, have been approved and taken on record by the Board of Directors at its Meeting held on 13th February 2015.

2. The 93rd Annual General Meeting of the Company which was scheduled to be held on 2nd March, 2015 has been rescheduled.

   The Board at the aforesaid meeting has decided to convene the 93rd Annual General Meeting on 24th March, 2015.

Kindly take note of the same.

Thanking you,

Yours truly,
FOR GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY