15th April, 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

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

Dear Sir,

Sub: 92nd Annual General Meeting of the Company

The Board of Directors has, at its meeting held on 3rd April, 2014 decided to convene the 92nd Annual General Meeting of the Company on Monday, 30th June, 2014. Notice of the same will be dispatched to all the shareholders within the stipulated time frame.

Kindly take note of the same.

Thanking you,

By Order of the Board
FOR GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY