GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: September 16, 2017

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

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 532959

Dear Sir,

Sub: Extension of time for holding the 16th Annual General Meeting

This is to inform you that the Company has obtained approval from the Registrar of Companies, Maharashtra, Mumbai for extension of time for holding 16th Annual General Meeting (**AGM**) of the Company, by a period of 3 (Three) months for the financial year ended on 31st March, 2017.

Accordingly, the 16th AGM of the Company shall be held on or before 30th December, 2017.

Thanking you,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary

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