GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 20th November 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: Outcome of Board Meeting

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

We inform you that the Board of Directors has at its meeting held today, inter alia:

1. Adopted un-audited financial results on Standalone & Consolidated basis for the quarter ended 30th September 2015, alongwith the Auditors' Limited Review Report;
2. Approved the issue and allotment of 110,000 equity shares of Rs. 2/- each following the exercise of stock options by the employees under the 'GIPL Employee Stock Option Scheme – 2013'. Upon the allotment of these shares, the paid up capital of the Company stand increased to 941,770,724 equity shares of Rs. 2/- each.

Yours truly,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary

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