

# GCCL INFRASTRUCTURE & PROJECTS LTD.

606, "SAKAR-I", Opp. Nehru Bridge, Ashram Road. Ahmedabad-380 009.  
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Date: 29.01.2015.

The Department of Corporate Services,  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Rotunda Bldg,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Submission of Unaudited Financial Results (provisional) for the 3rd Quarter ended 31<sup>st</sup> Dece., 2014 Company Code No.531375**

Dear Sir,

In accordance to Clause 41 of the Listing Agreement, we are sending herewith a copy of Unaudited Financial Results (provisional) for the Third quarter ended on 31<sup>st</sup> Dece.' 2014. The results were approved by the Board of Directors in their meeting held on Thursday, the 29<sup>th</sup> Jan' 2015, which please receive and notify the same to the members of the Stock Exchange.

Kindly acknowledge and oblige.

Yours faithfully,  
for, GCCL Infra. & Proj. Ltd.,

*Chandrakant Shetye*

Compliance Officer

Encl: a/a.

