GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN No.: L45201GJ1994PLCO23416)

Date: 30.01.2016.

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

Sub: Submission of Unaudited Financial Results (provisional) for the 3rd Quarter ended 31st, December, 2015 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 31st December.' 2015. The results were approved by the Board of Directors in their meeting held on Saturday, the 30th January, 2016, 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.,

Compliance Officer

Encl: a/a.

RLAD AHMEDABAD GPO (38000)
C RGO659453751P
Counter No:3,0P-Code:001 Incha Fost
To:DEP OF CORPORATE SER,P J TOWERS
Mumbai G.P.O., PIN:400001
From:GCCL INFRASTRUCTURE & PROJECT , AHMEDABAD
Wt:25grams,
Amt:30.00 ,02/02/2016 ,12:13
<<Track on www.indiapost.gov.in>>