

GABRIEL

Gabriel India Limited

CIN: L34101PN1961PLC015735

Regd. Office: 29th Milestone, Pune Nashik Highway,
Village Kuruli, Tal. Khed Pune-410501

Ph No. +91(2135) 610793,

Fax No. +91(2135) 610796

Email Id: secretarial@gabriel.co.in

Website: www.gabrielindia.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, May 15, 2017 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017 and to recommend dividend subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further details are available on the websites www.gabrielindia.com, www.bseindia.com and www.nseindia.com.

For Gabriel India Limited

Sd/-

Place: Pune

Nilesh Jain

Dated: 08.05.2017

Company Secretary

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