

Notice of Board Meeting scheduled on February 02, 2017

GABRIEL

Gabriel India Limited

CIN L34101PN1961PLC015735

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

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NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, February 02, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

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

For Gabriel India Limited

Sd/-

Place: Pune

Nilesh Jain

Dated: Jan 19, 2017

Company Secretary

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