

## Notice of Board Meeting scheduled on November 11, 2016

**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](mailto:secretarial@gabriel.co.in),  
Website: [www.gabrielindia.com](http://www.gabrielindia.com)

### **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 Friday, November 11, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and half year ended September 30, 2016.

Further details are available on the websites [www.gabrielindia.com](http://www.gabrielindia.com), [www.bseindia.com](http://www.bseindia.com) and the [www.nseindia.com](http://www.nseindia.com).

For Gabriel India Limited

Sd/-

Place: Pune

Nilesh Jain

Dated: Oct 20, 2016 Company Secretary

**ANAND** 