

GABRIEL

Gabriel India Limited

CIN L34101PN1961PLC015735

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

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, May 20th, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and to recommend the dividend, if any, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

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

Place: Pune Dated: 11th May, 2016

For **Gabriel India Limited**

Sd/-

Nilesh Jain, Company Secretary

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