

Notice of Board Meeting scheduled to be held on
January 29, 2016

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, January 29, 2016, inter - alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2015.

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

Place: Pune Dated: 20th January, 2016

For Gabriel India Limited

Sd/-

Pranvesh Tripathi, Company Secretary

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