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

<u>NOTICE</u>

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 Friday, Nov 02, 2018 inter alia, to consider and approve the Audited Financial Results

of the Company for the quarter and half year ended Sept 30, 2018. Further details are available on the

websites <u>www.gabrielindia.com</u>, <u>www.bseindia.com</u> and <u>www.nseindia.com</u>.

For Gabriel India Limited

Place: Pune Nilesh Jain
Dated: 22.10.2018 Company Secretary

