

Gabriel India Limited  
**GABRIEL**

29th Milestone,  
Pune-Nashik Highway,  
Village Kuruli, Tal : Khed,  
Dist. Pune - 410 501 (India)  
Tel. :+ 91 - 2135 - 610700, 610757  
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[www.anandgroupindia.com](http://www.anandgroupindia.com)

GIL/SEC/STE/ 05

Date : 21<sup>st</sup> October, 2015

**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building , Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
**Mumbai – 400 001**  
(company code: 505714)

✓ **The National Stock Exchange Ltd**  
Exchange Plaza,  
Bandra kurla Complex,  
Bandra(E),  
**Mumbai – 400 051**  
(Company Code : GABRIEL)

**Sub- Notice of the Board Meeting**  
**Ref: Clause 41of the Listing Agreement**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 3<sup>rd</sup> day of November, 2015, to inter alia consider, approve and take on record the Audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2015 and to recommend interim dividend if any, subject to the approval of Board of Directors.

You are requested to take the same on record and inform your members accordingly.  
Thanking you,

Yours faithfully,  
**For Gabriel India Limited**

  
**Pranvesh Tripathi**  
Company Secretary

Encl.: As above.