

GIL/SEC/STE/01

May 27 2013

The Stock Exchange, Mumbai
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street,
MUMBAI - 400 001.

Sub.: Dividend

Dear Sir,

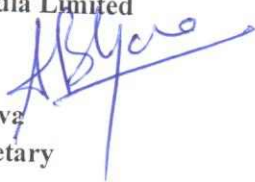
In accordance with clause 20 of the listing agreement, we wish to inform you that the Board of Directors in their meeting held on May 27, 2013 have declared Final Dividend of 45% i.e. Rs.0.45 per equity share.

Kindly take the same on record and inform the members of the stock exchange accordingly.

Thanking you,

Yours faithfully,

For Gabriel India Limited


Anshul Bhargava
Company Secretary
Encl.: A/a

Copy to : The National Stock Exchange, Mumbai
Exchange Plaza,
Bandrakurla Complex,
Bandra (E),
MUMBAI - 400 051
Company Code: **GABRIEL**
Fax No.: 022-26598237/38