Gabriel India Limited
GABRIEL

29th Milestone,
Pune-Nashik Highway,
Village Kuruli, Tal : Khed,
Dist. Pune - 410 501 (India)
Tel. :+ 91 - 2135 - 610700, 610757
Fax :+ 91 - 2135 - 610787, 610796
www.anandgroupindia.com

GIL/SEC/STE/01

Date: 15th January, 2015

The National Stock Exchange of India Limited
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 Friday, the 30th day of January, 2015, to inter alia consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended **31st December, 2014**.

Pursuant to this, the company had decided to close its trading window for insiders covered under "Gabriel Code of Conduct for Prohibition of Insider Trading". The said trading window closure commenced from December 31, 2014 and will end 24 hours after the results are made public on January 30, 2015.

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

Thanking you,

Yours faithfully,
For **GABRIEL INDIA LIMITED**

Manoj Kolhatkar
Managing Director

Registered Office :
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Pune-Nashik Highway,
Village Kuruli, Taluka Khed,
Dist. Pune - 410 501 (India)
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CIN - L34101PN1961PLC015735

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