

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/02

Date: 13th May , 2015**Bombay Stock Exchange Limited**

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building , Phiroze Jeejeebhoy Tower
Dalal Street, Fort

Mumbai – 400 001 (Company Code : GABRIEL)**The National Stock Exchange of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) ,
Mumbai – 400 051
(Company Code: 505714)

Sub- Recommendation of Dividend at the Board Meeting
Ref: Clause 19(a) of the Listing Agreement

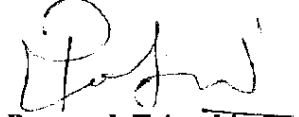
Dear Sir,

As per clause 19(a) of the Listing Agreement, please be informed that the board, may, in the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, the 20th day of May, 2015, recommend the dividend, if any, subject to the approval in the Annual General Meeting.

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

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Mumbai – 400 001 (Company Code : **GABRIEL**)

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Mumbai – 400 051
(Company Code: **505714**)

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

Dear Sir,

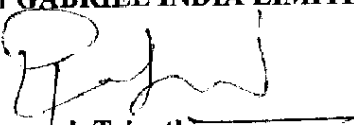
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 20th day of May, 2015, to inter alias consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2015.

Pursuant to this, the Company has 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 May 2, 2015 and will continue till 24 hours after the results are made public on May 20th, 2015.

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