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

Fax: (022)22723354/3577-BSE, (022)26598237/238- NSE No. of Pages: 1 (One)

GIL/SEC/STE/2 January 30, 2015

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: **505714**)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E),
MUMBAI – 400 051
(Company Code: **GABRIEL)**

Sub: - Outcome of Board Meeting

Dear Sir,

Please be informed that the below mentioned changes have been made in the Board Meeting dated 30th January, 2015:-

1. Appointment of Mr. Pranvesh Tripathi as a Company Secretary, Key Managerial Personnel as per Section 203 of the Companies Act, 2013 and a Compliance officer as per Clause 47(a) of the Listing agreement w.e.f. 30th January, 2015.
2. In terms of Clause 30 of the listing agreement, please be informed that Dr. Arun Jaura has resigned as a Non-Executive Independent Director w.e.f. 30th January, 2015.

We request you to kindly inform the members of the stock exchange accordingly.

Thanking You,

Yours Sincerely,

For Gabriel India Limited

Pranvesh Tripathi

Company Secretary