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August 21, 2012

The Stock Exchange, Mumbai
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub:- Annual General Meeting dated. 21.08.2012

Dear Sir,

This is to inform you that Annual General Meeting of the Shareholders was held at Pune on Tuesday, August 21, 2012 and the following resolutions were passed by the members:

ORDINARY BUSINESS:

- (1) Adoption of Annual Accounts of the Company as on 31.03.2012
- (2) Re-appointment of Mr. Deepak Chopra as Director of the Company
- (3) Re-appointment of Mr. Russi Jal Taraporevala as Director of the Company
- (4) Re- appointment of M/s. B. K. Khare & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company for the Financial Year 2012- 13.

SPECIAL BUSINESS:

- (5) A resolution regarding appointment of Mr. Mahendra Goyal as a Director of the Company.

- (6) A resolution was passed for Alteration of Articles of Association for conducting of Board and General Meeting through Video Conferencing.

Thanking You,

Yours Sincerely,

For Gabriel India Limited


Anshul Bhargava
Company Secretary

CC: National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Company Code : GABRIEL

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