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: 6th July, 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- 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 Thursday, the 30th day of July, 2015, to inter alia, consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2015.

Pursuant to this, the Company has decided to close its trading window for insiders covered under "Gabriel Additional Code of Conduct for Prohibition of Insider Trading". The Said trading window closure commenced from July 1, 2015 and will continue till 48 hours after the results are made public on July 30th, 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

Registered Office :
29th Milestone,
Pune-Nashik Highway,
Village Kuruli, Taluka Khed,
Dist. Pune - 410 501 (India)
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CIN - L34101PN1961PLC015735