

GIL/SEC/STE/2

May 20, 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**)

Subject: Dividend

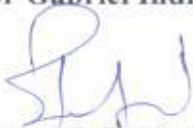
Dear Sir,

In accordance with Clause 20 of the Listing Agreement, we wish to inform you that the Board of Directors in their meeting held on May 20, 2015 have recommended a Final Dividend of 60% i.e. Re. 0.60 per equity share.

We request you to kindly take the same on record and inform the members of the stock exchange accordingly.

Thanking you,

Yours faithfully,
For Gabriel India Limited



Pranvesh Tripathi
Company Secretary
Encl.: As Above