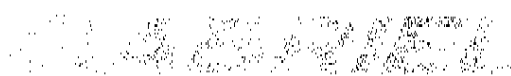


**Gabriel India Limited**

29th Milestone,  
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Village Kuruli, Tal : Khed,  
Dist. Pune - 410 501 (India)  
Tel. :+ 91 - 2135 - 610700, 610787  
Fax :+ 91 - 2135 - 610787, 610796  
www.anandgroupindia.com

GIL/SEC/STE/1

10<sup>th</sup> December, 2014

**Bombay Stock Exchange Limited,**  
25<sup>th</sup> 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: Resignation of Company Secretary**

Dear Sir,

Please be informed that Mr. Sarang Deshpande - Company Secretary has resigned from the Gabriel India Limited w.e.f 9<sup>th</sup> December, 2014.

As per Clause 49 D of the Listing agreement, we are in process of appointing Company Secretary in place of resigned company secretary. The same would be intimated to you, once the same is finalized.

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

Thanking you,

Yours faithfully,  
**For Gabriel India Limited**



**Rajendran Arunachalam**  
Chief Financial Officer