

GIL/SEC/STE/5

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: Stock Exchange Intimation

Dear Sir,

In terms of Listing Agreement, we wish to inform you as under:

1. The Fifty Third Annual General Meeting of Company will be held on Thursday, July 30, 2015 at 2.30 pm at the Auditorium of Gabriel India Limited, 29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal-Khed, Pune- 410501 for approval of accounts amongst other things.
2. For the purpose of Annual General Meeting and Dividend , the Register of Members and Share Transfer books of the Company shall remain closed from July 22,2015 to July 30,2015 (Both days inclusive)
3. The payment of Dividend on Equity Shares will be made on August 10, 2015, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

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