

May 20, 2016

BSE 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)

Dear Sirs,

Sub : Re-appointment of Mr. Manoj Kolhatkar as Managing Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Mr. Manoj Kolhatkar, Managing Director of the Company whose current term of office as the Managing Director is upto May 26, 2016 has been re-appointed as the Managing Director of the Company by the Board of Director for a further period of 5 (five) years with effect from May 27, 2016 subject to approval of the shareholders of such re-appointment and remuneration in the forthcoming Annual General Meeting of the Company.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Gabriel India Limited


Nilesch Jain
Company Secretary



Email : secretarial@gabriel.co.in