

GIL/SEC/STE/ 6

April 9, 2013

The Stock Exchange, Mumbai
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI - 400 001

Sub.: Resignation of Mr. Russi Jal Taraporevala

Dear Sir,

In terms of Clause 30 of the Listing Agreement, please be informed that Mr. Russi Jal Taraporevala has resigned from the Board of the Company w.e.f. April 2, 2013.

This is for the information of the Stock Exchange, Members and the Investors. Meantime, kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gabriel India Limited


Anshul Bhargava
Company Secretary
Encl.: A/a.

✓ Copy to : The National Stock Exchange, Mumbai
Exchange Plaza,
Bandrakurla Complex,
Bandra(E),
MUMBAI - 400 051
Company Code : **GABRIEL**
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