

Fax : (022) 22723354/3577

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Ref. : - CS/Sec/STE/1

Date : August 12th, 2013

The Stock Exchange, Mumbai

25th Floor, P.J.Towers,

Dalal Street,

Mumbai – 400 001

Sub: - Annual General Meeting dated 12th August, 2013

Dear Sir,

This is to inform you that Annual General Meeting of the Shareholders was held at Pune on August 12, 2013 and the following resolutions were passed by the members:

ORDINARY BUSINESS:

- (1) Adoption of Annual Accounts of the Company as on 31.03.2013
- (2) Payment of Final Dividend @ 45% i.e. 0.45 per equity share of Re. 1/-
- (3) Re-appointment of Mr. Rajeev Vasudeva as Director of the Company
- (4) Re-appointment of Mr. Gurdeep Singh as Director of the Company
- (5) Appointment of M/s. B. K. Khare & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company for the Financial Year 2013- 14.

Thanking You,

Yours Sincerely,

For Gabriel India Limited


Anshul Bhargava

Company Secretary