

**Notice of Board Meeting scheduled to be held on July 29, 2016**

**GABRIEL**

Gabriel India Limited

CIN L34101PN1961PLC015735

Regd. Office : 29th Milestone, Pune-  
Nashik Highway, Village Kuruli, Tal. Khed,  
Pune - 410501. Ph. No. +91 (2135)  
610793, Fax No. +91 (2135) 610796  
Email Id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in),  
Website: [www.gabrielindia.com](http://www.gabrielindia.com)

**NOTICE**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, July 29, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

Further details are available on the websites [www.gabrielindia.com](http://www.gabrielindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Gabriel India Limited

Sd/-

Place: Pune

Nilesh Jain

Dated: July 15, 2016 Company Secretary

**ANAND** 