

July 19, 2019

**BSE Limited**

25<sup>th</sup> 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)

**Sub: Annual General Meeting, Record date and Book closure**

Dear Sirs,

We hereby inform you that the Fifty Seventh Annual General Meeting of the Company will be held on Tuesday, August 13, 2019 at 2.30 p.m at the Auditorium, Gabriel India Limited, 29<sup>th</sup> Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune- 410 501.

For Declaration of Dividend and to conduct Annual General Meeting, in terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday August 07, 2019 to Tuesday, August 13, 2019 (both days inclusive)

Dividend, as may be declared at the AGM, will be paid to those members whose names stand on the Register of Members as at the end of business hours on Tuesday August 06, 2019 being the Cut-off date for the aforesaid purpose.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

  
**Nilesh Jain**  
Company Secretary

Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)

CC: M/s. Karvy Fintech Pvt. Ltd., Hyderabad.

