

Gabriel India Limited

GABRIEL

May 16, 2019

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)

29th Milestone,
Pune-Nashik Highway,
Village Kuruli, Tal : Khed,
Dist. Pune - 410 501 (India)
Tel. :+ 91 - 2135 - 610768, 610769
Fax :+ 91 - 2135 - 610770, 610704
www.anandgroupindia.com

Sub: Outcome of Board Meeting
Ref : Regulation 30(2) of (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sirs,

Please note that a meeting of the Board of Directors of the Company was held on Thursday May 16, 2019 which was concluded at 2:10 P.M.

In the said meeting the Board:

1. Approved and adopted the Audited Financial Results for the quarter and year ended March 31, 2019.
2. Recommended the final dividend of Re. 0.95 per equity share, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.
3. Reappointment of Mr. Pradipta Sen as Non-Executive Independent Director of the Company for the second term of 3 years from September 18, 2019 to September 17, 2022, subject to approval of shareholders.
4. Reappointment of Mr. Aditya Vij as Non-Executive Independent Director of the Company for the second term of 3 years from March 31, 2020 to March 30, 2023, subject to approval of shareholders.

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

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nilesch Jain
Company Secretary

16/05/2019



Email Id: secretarial@gabriel.co.in

ANAND 

Registered Office :
29th Milestone,
Pune-Nashik Highway,
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CIN - L34101PN1961PLC015735