

29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal: Khed, Dist. Pune - 410 501 (India) Tel.:+ 91 - 2135 - 610700, 610757 Fax:+ 91 - 2135 - 610787, 610796 www.anandgroupindia.com

February 05, 2020

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: Notice of the Board Meeting

Ref : Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday February 14, 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

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

ANAND

Email id: secretarial@gabriel.co.in

LINE SALLING

Registered Office 29th Milestone, Pune-Nashik Highway. Village Kuruli, Taluka Khed. Dist. Pune - 410 501 (Ind'a)

CIN: L34101PN1961PLC015735