

August 13, 2019

29th Milestone,  
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Dist. Pune - 410 501 (India)  
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**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: Outcome of Board Meeting**

**Ref : Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We would like to inform you that the Board of Directors of the Company has approved and adopted the Un-audited Financial Results for the quarter ended June 30, 2019 at their meeting held on August 13, 2019. The meeting was commenced at 11.00 A.M and concluded at 01.00 P.M.

A copy of the Un-audited Financial results along with the Limited review report of the Statutory Auditors for the quarter ended June 30, 2019 as adopted by the Board of Directors has been submitted separately in terms of Reg. 33 (3) (d) & (e).

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



Encl : a/a

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