

Gabriel India Limited  
**GABRIEL**

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

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No. of Pages : 2 (Two)

Ref. : - CS/Sec/STE/5

August 21, 2012

The Stock Exchange, Mumbai  
 25<sup>th</sup> Floor, P.J.Towers,  
 Dalal Street,  
 Mumbai - 400 001

**Sub:- Annual General Meeting dated. 21.08.2012**

Dear Sir,


This is to inform you that Annual General Meeting of the Shareholders was held at Pune on Tuesday, August 21, 2012 and the following resolutions were passed by the members:

**ORDINARY BUSINESS:**

- (1) Adoption of Annual Accounts of the Company as on 31.03.2012
- (2) Re-appointment of Mr. Deepak Chopra as Director of the Company
- (3) Re-appointment of Mr. Russi Jal Taraporevala as Director of the Company
- (4) Re- appointment of M/s. B. K. Khare & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company for the Financial Year 2012- 13.

**SPECIAL BUSINESS:**

- (5) A resolution regarding appointment of Mr. Mahendra Goyal as a Director of the Company.

  
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**ANAND** 

Registered Office :  
 29th Milestone,  
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 Village Kuruli, Taluka Khed,  
 Dist. Pune - 410 501 (India)

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- (6) A resolution was passed for Alteration of Articles of Association for conducting of Board and General Meeting through Video Conferencing.

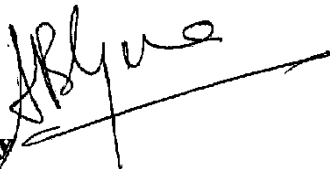
Thanking You,

Yours Sincerely,

For Gabriel India Limited

Anshul Bhargava

Company Secretary



CC: National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Company Code : GABRIEL

Fax No. 022 - 26598237/38