

May 11, 2018

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)

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 Friday May 11, 2018 which was concluded at 03:00 P.M.

In the said meeting the Board :

1. Approved and adopted the Audited Financial Results for the quarter and year ended March 31, 2018.
2. Recommended the final dividend of Re. 0.90 per equity share, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.

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

