

GIL/SEC/STE

November 3, 2015

Bombay Stock Exchange 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 the Board Meeting

Ref : Clause 41, 30 and 20 of the Listing Agreement

Dear Sir,

We would like to inform you that the Board of Directors of the company has approved the following at their meeting held on 3rd November, 2015:

1. Adoption of Audited Financial Results for the quarter and half year ended September 30, 2015.
2. Appointment of Mr. Jagdish Kumar as an Additional Non-Executive Director.
3. The Board of Directors have declared an Interim Dividend for the financial year 2015-16 @ 45 % i.e. 0.45 per equity share of Re.1/- . The record date for the same is 17th November, 2015.

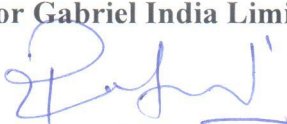
A copy of the Audited Financial results for the quarter and half year ended September 30, 2015 as adopted by the Board of Directors along with the Auditors report has been enclosed.

We request you to take the above information on record and kindly inform the members accordingly.

Thanking You,

Yours Sincerely,

For Gabriel India Limited


Pranvesh Tripathi
Company Secretary

Encl : As above