

May 15, 2017

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)

Dear Sirs,

Sub: Outcome of Board Meeting

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

Please note that a meeting of the Board of Directors of the Company was held on May 15, 2017 which was concluded at 1:20 P.M.

In the said meeting the Board :

1. Approved and adopted the Audited Financial Results for the quarter and year ended March 31, 2017.
2. Recommended the final dividend of Re. 0.85 per equity share, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.
3. Appointed Mrs. Anjali Singh as Executive Chairperson effective May 15, 2017. This appointment is for a period of five years.

Mrs. Anjali Singh has served as a Non-Executive Director and Chairperson of Gabriel India Ltd. ('Gabriel India') since 2015. Under her strategic direction and guidance, the Company registered robust overall performance and delivered value to its shareholders. Mrs. Anjali Singh has supported Gabriel India in its efforts to consolidate its leadership position within India and to also increase its presence world-wide.

Gabriel India has a tremendous potential and is poised to continue to improve its performance and maintain a strong growth trajectory, considering the positive outlook for the auto sector in the long term. The Board of Directors of Gabriel India unanimously agrees that Mrs. Anjali Singh's strategic thinking, guidance and support will help Gabriel India execute its strategic priorities and drive sustainable growth. Mrs. Anjali Singh will guide Gabriel India through her expertise in matters relating to business growth and formulation of strategy, managing and enhancing the relationships with Gabriel India's existing partners, collaborators and customers, as well as continuously establishing relationships with new stakeholders both in India and overseas. In addition, her sharp focus on matters pertaining to Governance of Gabriel India covering all aspects including financial, human resources, sustainability and Corporate social responsibility will help the company in reinforcing its processes in the above-mentioned areas.

The Board of Directors is pleased with the appointment, and looks forward to continue working with Mrs. Anjali Singh.

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Pune-Nashik Highway,
Village Kuruli, Taluka Khed,
Dist. Pune - 410 501 (India)
www.gabrielindia.com
CIN - L34101PN1961PLC015735

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited



Nilesch Jain
Company Secretary

