

November 07, 2019

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 Disclosure Requirements)
Regulations, 2015

Dear Sirs,

Please note that a meeting of the Board of Directors of the Company was held today. It was commenced at 09.30 A.M. and concluded at 01.30 P.M.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that :

1. The Board of Directors of the Company has approved and adopted the Audited Financial Results along with Cash Flow Statement for the quarter and half year ended September 30, 2019. A copy of the same along with the Audit report received from the Statutory Auditors is enclosed.
2. The Board of Directors have declared an interim dividend of Re.0.45 per equity share of face value of Re. 1/- each.
3. The record date for the payment of interim dividend would be Monday, November 18, 2019.

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



Email id: secretarial@gabriel.co.in

Encl : a/a