

**Goodyear India Limited**

Corporate Office :

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025

Telephone  
+91 11 47472727

Telefax  
+91 11 47472715

email  
gyi\_info@goodyear.com

website  
www.goodyear.co.in



SO- 1969  
August 06, 2019

To  
The Department of Corporate Services  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 500168

**Sub: Intimation of publication of Notice of the Board Meeting scheduled to be held on Monday, August 12, 2019**

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed is the copy of notice of the Board Meeting scheduled to be held on Monday, August 12, 2019, published in the following newspapers:

- The Financial Express (National English language daily newspaper) on August 06, 2019; and
- Jansatta (Regional language daily newspaper of the State) on August 06, 2019

This is for your information and record.

Thanking You,  
For **Goodyear India Limited**,

A handwritten signature in blue ink, appearing to read "Anup Karnwal".

**Anup Karnwal**  
Company Secretary



Encl.: As above

**ONE TEAM**

# **GOODYEAR**

## **GOODYEAR INDIA LIMITED**

CIN: L25111HR1961PLC008578

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) -121004, Haryana, India

Corporate Office: 1st Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre, Jasola,  
New Delhi – 110025, India

Telephone: 0129-6611000, Fax: 0129-2305310

E-mail: [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com), Website: [www.goodyear.co.in](http://www.goodyear.co.in)

### **NOTICE**

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Goodyear India Limited (Company) is scheduled to be held on Monday, August 12, 2019 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The information contained in this notice is also available on the website of the company at [www.goodyear.co.in/investor-relations](http://www.goodyear.co.in/investor-relations) as well as on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For **GOODYEAR INDIA LIMITED**

**Date: August 05, 2019**

**Place: New Delhi**

**Sd/-**

**Anup Karnwal**

**(Company Secretary)**

# GOODYEAR

## गुडईअर इंडिया लिमिटेड

(CIN: L25111HR1961PLC008578)

पंजीकृत कार्यालय: मधुरा रोड, बल्लभगढ़ (जिला फरीदाबाद) - 121004, हरियाणा, भारत  
कॉर्पोरेट कार्यालय: 1ला इत, एबीडब्ल्यू एंजिनेरिंग टावर, प्लॉट नं. 8, कॉर्पोरेट सेक्टर, बल्लभगढ़, नई दिल्ली-110025, भारत  
टेलीफोन: 0129-6611000, फैक्स: 0129-2305310

ईमेल: [goodyearindia.investorcell@goodyear.com](mailto:goodyearindia.investorcell@goodyear.com), वेबसाइट: [www.goodyear.co.in](http://www.goodyear.co.in)

### सूचना

सेबी (लिस्टिंग दायित्वों और डिसक्लोजर आवश्यकताएँ) विनियमन, 2015 के विनियमन 29 एवं 47 के अनुपालन में एतद्वारा सूचित किया जाता है कि गुडईअर इंडिया लिमिटेड (कम्पनी) के निदेशक मंडल की एक बैठक सोमवार, 12 अगस्त, 2019 को आयोजित की जायेगी जिसमें अन्य विषयों के अलावा 30 जून, 2019 को समाप्त तिमाही के लिये कम्पनी के अनकेक्षित वित्तीय परिणामों पर विचार अनुमोदन की जायेगी।

इस सूचना में वर्णित जानकारी हमारी वेबसाइट [www.goodyear.co.in/investor-relations](http://www.goodyear.co.in/investor-relations) के साथ ही बीएसई की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

गुडईअर इंडिया लिमिटेड के लिये

हस्ता./-

तिथि: 5 अगस्त, 2019

स्थान: नई दिल्ली

अनुप कर्नवाल

(कम्पनी सचिव)

जनसत्ता

Tue, 06 August 2019

[epaper.jansatta.com/c/422047](http://epaper.jansatta.com/c/422047)

