

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-2019
February 05, 2020

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

Scrip Code: 500168

Sub: Intimation of publication of Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting intimation scheduled to be held on Wednesday, February 12, 2020, published in the following newspapers:

- (a) The Financial Express (National English language daily newspaper) on February 05, 2020; and
- (b) Jansatta (Regional language daily newspaper of the State) on February 05, 2020.

Kindly take the same on record.

Thanking You.

Your sincerely,
For **Goodyear India Limited**



Sonali Khanna
Head-Legal, Compliance & Company Secretary

Encl.: As above



No contract is valid unless signed by a duly authorised officer of the company
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana
CIN : L25111HR1961PLC008578

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,

Website: www.goodyear.co.in

NOTICE

Pursuant to Regulation 29 and 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 Wednesday, February 12, 2020 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

The information contained in this Notice is also available on the website of the Company at www.goodyear.co.in/investor-relations as well as on the website of BSE Limited at www.bseindia.com.

For GOODYEAR INDIA LIMITED

Date: February 04, 2020

Sd/-

Place: New Delhi

Sonali Khanna

Head Legal, Compliance & Company Secretary

FINANCIAL EXPRESS
READ TO LEAD

Wed, 05 February 2020
<https://epaper.financ>



गुडईअर इंडिया लिमिटेड

(CIN: L25111HR1961PLC008578)

पंजीकृत कार्यालय: मधुव रोड, बल्लभगढ़ (जिला फरीदाबाद)-121004, हरियाणा, भारत
कॉर्पोरेट कार्यालय: 1ला इत, एबीडब्ल्यू एलीमेंट टावर, प्लॉट नं. 8, कॉर्पोरेट सेंटर, बल्लोला, नई दिल्ली-110025, भारत
टेलीफोन: 0129-6611000, फैक्स: 0129-2305310
ईमेल: goodyearindia_investorcell@goodyear.com, वेबसाइट: www.goodyear.co.in

सूचना

सेबी (लिस्टिंग दायित्वों और डिस्कलोजर आवश्यकताएँ) धिनियम, 2015 के धिनियम 29 एवं 47 के अनुपालन में एतद्वारा सूचित किया जात है कि गुडईअर इंडिया लिमिटेड (कम्पनी) के निदेशक मंडल की एक बैठक बुधवार, 12 फरवरी, 2020 को आयोजित की जायेगी जिसमें अन्य विषयों के अलावा 31 दिसम्बर, 2019 को समाप्त तिमाही के लिये कम्पनी के अनकेंद्रित वित्तीय परिणामों पर विचार अनुमोदन की जायेगी।

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

गुडईअर इंडिया लिमिटेड के लिये

हस्ता./-

तिथि: 4 फरवरी, 2020

स्थान: नई दिल्ली

सोनाली खन्ना

हेड लीगल, अनुपालन

एवं कम्पनी सचिव

जनसत्ता

Wed, 05 February 2020

<https://epaper.jansatta.com/>

