

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- 1938
May 24, 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 Wednesday, May 29, 2019

Pursuant to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed is the copy of notice of the Board Meeting, published in the following newspapers:

- The Financial Express (National Newspaper) on May 24, 2019
- Jan Satta (Daily newspaper of the State) on May 24, 2019

This is for your information and record.

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

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

Anup Karnwal
(Company Secretary)



Encl.: As above

ONE TEAM

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

2019

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 applicable Regulation(s) 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 is scheduled to be held on Wednesday, May 29, 2019 to inter-alia, review and approve the Financial Results of the Company for the quarter and financial year ended March 31, 2019 and recommend dividend, if any.

The information contained in this notice is also available at our website www.goodyear.co.in/about-us/investor-relations as well as website of the BSE at www.bseindia.com.

For GOODYEAR INDIA LIMITED
Sd/-

Date: May 23, 2019
Place: New Delhi

Anup Kamwal
(Company Secretary)

FINANCIAL EXPRESS
READ TO LEAD

Fri, 24 May 2019

epaper.financialexpress.com



गुडईअर इंडिया लिमिटेड

(CIN: L25111HR1961PLC008578)

पंजीकृत कार्यालय: मथुरा रोड, बल्लभगढ़ (जिला फरीदाबाद)-121004, हरियाणा, भारत
कॉर्पोरेट कार्यालय: 1वां तल, एबोर्डिंग एसीएम टावर, ब्लॉक नं. 8, कॉम्प्लेक्स सेंटर, जलाला, नई दिल्ली-110025, भारत
टेलीफोन: 0129-6681000, फैक्स: 0129-2305310

ईमेल: goodyearindia.investorcell@goodyear.com, वेबसाइट: www.goodyear.co.in

सूचना

सेबी (लिस्टिंग दायित्वों और दिसक्लोजर आवश्यकताएँ) विनियमन, 2015 के लागू होने वाले विनियमनों के अनुपालन में एतद्वारा सूचित किया जाता है कि गुडईअर इंडिया लिमिटेड के निदेशक मंडल की एक बैठक बुधवार, 29 मई 2019 को आयोजित की जायेगी जिसमें अन्य विषयों के अलावा 31 मार्च, 2019 को समाप्त तिमाह तथा वित्त वर्ष के लिये कम्पनी के वित्तीय परिणामों की समीक्षा तथा अनुमोदन की जायेगी तथा लाभांश, यदि कोई हो, की सिफारिश की जायेगी।

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

गुडईअर इंडिया लिमिटेड के लिये

हस्ता/-

अनुप कर्नवाल

(कम्पनी सचिव)

तिथि: 23 मई, 2019

स्थान: नई दिल्ली

* जनसत्ता Fri, 24 May 2019

epaper.jansatta.com/c/39683062



(Handwritten signature)