

Goodyear India Limited

Corporate Office :

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SO - 1946
May 29, 2019

To

The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 500168

Dear Sirs,

Sub: Outcome of the Board Meeting held on May 29, 2019

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, May 29, 2019, *inter-alia* considered and approved/noted the following:

A. Financial Results, Auditor's Report and Annual General Meeting

- (i) Statement of standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 along with the Statement of Standalone Assets and Liabilities as at March 31, 2019 ("Financial Results") and declaration stating that the said reports are with unmodified opinion.

An extract of the Financial Results is being released for publication in the newspaper.

- (ii) Recommendation for Final Dividend @ Rs. 13/- per equity share of face value of Rs. 10/- each, for the financial year ended March 31, 2019 for the approval of the members at the the ensuing Annual General Meeting (AGM) of the Company and to be paid within the statutory time limit, as prescribed, if approved.

The dividend if declared at the forthcoming AGM scheduled to be held on Monday, August 12, 2019 shall be paid to those members whose names would appear in the Register of members on Monday, August 05, 2019

- (iii) The Register of Members and share transfer books shall remain closed from Tuesday, August 06, 2019 to Monday, August 12, 2019 (both inclusive);

B. Change in Directorship

Ms. Sudha Ravi (DIN: 06764496) is re-appointed as an Independent Non-Executive Director of the Company to hold office for another term of 5 (five) consecutive years commencing from June 7, 2019 to June 6, 2024 (both days inclusive), subject to the approval of members of the Company at an ensuing Annual General Meeting (AGM) of the Company.



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



The meeting of the Board of Directors commenced at 12:25 PM and concluded at 1:30 PM

Please acknowledge the receipt of the letter and take the same on record.

Thanking you,

Yours very truly,

For **Goodyear India Limited**


Anup Karnwal
Company Secretary



Encl.:

Sr. No	Enclosures	Annexures
1	Financial Results with declaration stating unmodified opinion	I
2	Limited Review Report	II
3	Brief Profile of Ms. Sudha Ravi	III

CC:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor
NM Joshi Marg, Lower Parel,
Mumbai - 400 013

National Securities Depository Limited
4th Floor, "A" Wing Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013