

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-1893
February 7, 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, February 13, 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, published in the following newspapers:

- The Financial Express (National Newspaper) on February 7, 2019
- Jan Satta (Daily newspaper of the State) on February 7, 2019

This is for your information and record.

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

A handwritten signature in blue ink, appearing to read "Pankaj Gupta", is written over the typed name and title.

Pankaj Gupta
(Company Secretary)

Encl.: As above

The logo consists of the words "ONE TEAM" in a bold, yellow, sans-serif font. A yellow winged foot is positioned above the letter "E" in "TEAM".

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

A small, handwritten mark or signature in blue ink, possibly initials, is located in the bottom left corner of the page.

52

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, **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, February 13th, 2019 to inter-alia, review and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

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/-

Pankaj Gupta

(Company Secretary)

Date : February 06, 2019

Place : New Delhi



GOOD YEAR

गुडईयर इंडिया लिमिटेड

सी. आइ. एन.: L25111HR1961PLC008578

पंजीकृत कार्यालय: मधुरा रोड, बल्लभगढ़ (जिला फरीदाबाद), हरियाणा-121004, इंडिया

ऑरबोरेट कार्यालय: प्रथम तल, ए. बी. इन्फ्यू, एलिगेन्स टावर, प्लॉट नं.- 8,

कॉर्पोरेट सेक्टर जसोला, नई दिल्ली-110025, इंडिया | फोन: 0129-6611000, फैक्स: 0129-2305310

ई मेल: goodyearindia_investorcell@goodyear.com, वेबसाइट: www.goodyear.co.in

नोटिस

सेबी (लिस्टिंग दायित्वों और डिस्कलोजर आवश्यकताएँ) विनियमन 2015, के अनुपालनार्थ एतद्वारा सूचित किया जाता है कि गुडईयर इंडिया लिमिटेड के निदेशक मंडल की बैठक बुधवार दिनांक 13 फरवरी, 2019 को आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 31 दिसंबर, 2018 को समाप्त तिमाही के लिए कंपनी के अनांकेक्षित वित्तीय परिणामों की समीक्षा एवं अनुमोदन किया जाएगा।

इस नोटिस में दी गई सूचना हमारी वेबसाइट: www.goodyear.co.in/about-us/investor-relations तथा बीएसई लिमिटेड की वेबसाइट: www.bseindia.com पर भी उपलब्ध है।

कृते गुडईयर इंडिया लिमिटेड

Sd/-

पंकज गुप्ता

(कंपनी सचिव)

दिनांक: 06 फरवरी, 2019

स्थान: नई दिल्ली

जनसत्ता

Thu, 07 February 2019

epaper.jansatta.com/c/365041

