

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 No. 1470

February 8, 2016

The Dept. of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs,

Scrip Code: 500168 (Goodyear India Limited)

Ref: Our letter no.1469 dated February 05, 2016 ("Letter") (copy attached)

With reference to our above referred letter, please note:

1. That in compliance of Regulation 30(2) read with schedule III Part A Para A(4)(h) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant portion of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform that the Board Meeting held on February 5, 2016 was commenced at 11:00 AM and concluded at 1:00 PM and:
2. That in compliance of Regulation 30(2) read with schedule III Part A Para A(7) of the Listing Regulations read with relevant portion of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, find below details related to change in directors:
 - a. Reason for Change: Appointment of Mr. James Constantine Venizelos (DIN: 07184802) as an Alternate Director to Mr Christopher Raymond Delaney (DIN: 07348894)
 - b. Date of appointment and term of appointment: February 05, 2016 as an alternate director
 - c. Brief Profile: Mr James Constantine Venizelos, had a bachelor degree in Arts, Political Science and Communication and a Juris Doctor, cum laude. He had more than 23 years of professional and diverse experience in the legal field. He worked with Sumitomo Global Purchasing Company, Transfer Industries, Inc. Oglebay Norton Company. Presently working with the Goodyear Tire & Rubber Company, Akron, Ohio, USA as an Associate General Counsel- Asia Pacific
 - d. Disclosure of relationships between directors: None

Please acknowledge the receipt.

Thanking you,

Yours very truly,
For Goodyear India Limited

Pankaj Gupta

Company Secretary

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

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SO No.1469
February 5, 2016

The Dept. of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs,

Ref: Scrip Code: 500168

Sub: Unaudited Financial Results for Quarter ended December 31, 2015 and outcome of Board Meeting

Pursuant to Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Statement of Unaudited Financial Results for the quarter ended December 31, 2015 of the Company approved by the Board of Directors at their meeting held on February 5, 2016 along with Limited Review Report issued by the Statutory Auditors. The extract of Financial results are also being released for publication in newspaper.

Further, in compliance of Regulation 30 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, please note that Mr. James Constantine Venizelos (DIN:07184802) has been appointed as an Alternate Director to Mr. Christopher Raymond Delaney (DIN: 07348894) effective February 5, 2016.

Please acknowledge receipt and update your records accordingly.

Thanking you,

Pankaj Gupta



Yours very truly,
For Goodyear India Limited
[Signature]
Company Secretary

CC:

Central Depository Services (India) Limited
17th Floor, P J Towers,
Dalal Street, Fort,
Mumbai-400 001

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

ONE TEAM

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