

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- 1690  
August 3, 2017

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

Dear Sir,

Ref: Scrip Code: 500168

**Sub: Submission of Newspaper Advertisements of Board Meeting Notice**

Please find enclosed a copy of Newspaper advertisement published on August 3, 2017.

This is for your kind information and record, please.

Thanking You,  
For Goodyear India Limited

A handwritten signature in blue ink, appearing to read "Pankaj Gupta".

Pankaj Gupta  
(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

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



**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](mailto:goodyearindia_investorcell@goodyear.com), Website: [www.goodyear.co.in](http://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, August 9, 2017 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

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

For **GOODYEAR INDIA LIMITED**

Sd/-

Pankaj Gupta

(Company Secretary)

Date: August 2, 2017  
Place: New Delhi

FINANCIAL EXPRESS DATED AUGUST 3, 2017

# GOOD YEAR

## गुडईयर इंडिया लिमिटेड

सी. आइ. एन.: L25111HR1961PLC008578

पंजीकृत कार्यालय: मथुरा रोड, बल्लभगढ़ (ज़िला फरीदाबाद), हरियाणा-121004, इंडिया

कॉरपोरेट कार्यालय: प्रथम तल, ए. बी. डबल्यू एलिगेन्स टावर, प्लॉट नं- 8, कर्मशियल  
सेन्टर जसोला, नई दिल्ली-110025, इंडिया। फोन: 0129-6611000, फ़ैक्स: 0129-2305310

ई-मेल: [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com), वेबसाइट: [www.goodyear.co.in](http://www.goodyear.co.in)

## नोटिस

सेबी (लिस्टिंग दायित्वों और डिसक्लोजर आवश्यकताएँ) विनियमन, 2015 के अनुपालनार्थ एतद्वारा सूचित किया जाता है कि गुडईयर इंडिया लिमिटेड के निदेशक मंडल की बैठक बुधवार, दिनांक 9 अगस्त 2017, को आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 30 जून, 2017 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](http://www.goodyear.co.in/about-us/investor-relations) तथा बीएसई की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

कृते गुडईयर इंडिया लिमिटेड  
Sd/-

दिनांक 2 अगस्त, 2017  
नई दिल्ली

पंकज गुप्ता  
(कंपनी सचिव)

JANSATTA DATED AUGUST 3, 2017