

Dt.: 10<sup>th</sup> October, 2018

1. Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001
  
2. Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051

**Subject: Outcome of Board Meeting.**

Dear Sir/Ma'am,

Please be informed that the Board of Directors of the Company in its Meeting held today, i.e. Wednesday, 10<sup>th</sup> October, 2018, inter alia, took note of the Details Public Statement ('DPS') issued by Tenneco, Inc. to the public shareholders of the Company and constituted the Committee of Independent Directors to provide reasoned recommendation to the shareholders of the Company on the Open Offer.

This is for your kind information & record.

Regards.  
Yours truly,

**For Federal-Mogul Goetze (India) Limited**



(Dr. Khalid Iqbal Khan)  
**Whole-time Director- Legal & Company Secretary**

CC: 1. National Securities Depository Limited  
Trade Word, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg  
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited  
Marathon Futurex, A- Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai- 400 013