

**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-1857  
October 31, 2018

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 Monday, November 5, 2018**

Pursuant to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:

- The Financial Express (National Newspaper) on October 31, 2018
- Jan Satta (Daily newspaper of the State) on October 31, 2018

This is for your kind information and record, please.

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



Pankaj Gupta  
(Company Secretary)



Encl.: As above



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



# FINANCIAL EXPRESS

## **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](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 Monday, November 5, 2018 to inter-alia, review and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018

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: October 30, 2018

Place: New Delhi



A handwritten signature in blue ink, located in the bottom left corner of the page.

# GOOD YEAR

## गुडईयर इंडिया लिमिटेड

सी. आइ. एन.: L25111HR1961PLC008578

पंजीकृत कार्यालय: मधुरा रोड, कल्लभगढ़ (ज़िला फरीदाबाद), हरियाणा-121004, इंडिया

कॉर्पोरेट कार्यालय: प्रथम तल, ए. वी. खल्यु, एलिगेन्स टावर, प्लॉट नं- 8, कमर्शियल सेंटर जसोला, नई दिल्ली-110025, इंडिया। फ़ोन: 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 डिसक्लोज़र आवश्यकताएँ) विनियमन, 2015 के अनुपालनार्थ एतद्वारा सूचित किया जाता है कि गुडईयर इंडिया लिमिटेड के निदेशक मंडल की बैठक सोमवार, दिनांक 5 नवंबर, 2018 को आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 30 सितंबर, 2018 को समाप्त तिमाही और छह महीने के लिए कंपनी के अनांकक्षित 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 लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

कृते गुडईयर इंडिया लिमिटेड

Sd/-

दिनांक: 30 अक्टूबर, 2018

स्थान: नई दिल्ली

पंकज गुप्ता  
(कंपनी सचिव)

जनसत्ता

Wed, 31 October 2018

[epaper.jansatta.com/c/33580216](http://epaper.jansatta.com/c/33580216)



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