

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-1952
February 3, 2017

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 February 14, 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 February 3, 2018
- Jan Satta on February 3, 2018

This is for your kind information and record, please.



Thanking You,
For Goodyear India Limited)


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

GOOD YEAR

गुडईयर इंडिया लिमिटेड

सी. आई. एन.: L25111HR1981PLC008578

पंजीकृत कार्यालय: मद्रास रोड, बल्लारपुर (पिपला पर्यवेक्षण), बरिबाण-121004, इंडिया

कॉर्पोरेट कार्यालय: प्रथम मंज. ए. बी. कबलु एलिफेंस टावर, स्ट्रीट नं.- 4, तानगीयल

सेक्टर जारोवेल, नई दिल्ली-110025, इंडिया। फोन: 0129-46611000, फैक्स: 0129-2305310

E-मेल: goodyearindia_investorrel@goodyear.com, वेबसाइट: www.goodyear.co.in

नोटिस

सेबी (लिस्टिंग दायित्वों और डिस्कलोजर आवश्यकताएँ) विनियमन, 2015 के अनुपालनार्थ एचद्वारा सूचित किया जाता है कि गुडईयर इंडिया लिमिटेड के निदेशक मंडल की बैठक बुधवार, दिनांक 14 फरवरी, 2018 को आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 31 दिसंबर, 2017 को समाप्त तिमाही के लिए कंपनी के अनांकजित 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 सीईओ)

दिनांक: 2 फरवरी, 2018

स्थान: नई दिल्ली

जनसत्ता Sat, 03 February 2018
epaper: jansatta.com//c/25938



GOOD YEAR

GOODYEAR INDIA LIMITED

CIN: L25111HR1991PLC000578

Registered Office: Mathura Road, Bahadurgarh (Dist. Faridkot) - 121004, Haryana, India
Corporate Office: 1st Floor, ABIV Elegance Tower, Plot No. 8, Commercial Centre, Jansel, New Delhi - 110025, India
Telephone: 0120-2611000, Fax: 0120-2936310
E-mail: goodyearindia_investorrel@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 14, 2018 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ended December 31, 2017.

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 Limited at www.bseindia.com.

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta
(Company Secretary)

Date: February 2, 2018
Place: New Delhi

THE FINANCIAL EXPERT 

03 February 2018