

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-1785
May 19, 2018

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 Friday, May 25, 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 May 19, 2018
- Jan Satta (Daily newspaper of the State) on May 19, 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



GOODYEAR

GOODYEAR INDIA LIMITED

CIN: L25111HR1961PLC008578

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) -121604, Haryana, India

Corporate Office: 1st Floor, ABN Elegance Tower, Plot No. 8, Commercial Centre, Jasola, New Delhi - 110025, India

Telephone: 0129-6611000, Fax: 0129-2305310

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 Friday, May 25, 2018 to inter-alia, review and approve the financial results of the Company for the quarter and financial year ended March 31, 2018 and recommend dividend, if any.

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 at www.bseindia.com.

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta

(Company Secretary)

Date: May 18, 2018

Place: New Delhi

THE FINANCIAL EXP



GOOD YEAR

गुडईयर इंडिया लिमिटेड

सी. आई. एन.: L25111HR1961PLC006578

पंजीकृत कार्यालय: ननुरा रोड, बालसगढ़ (जिला फरीदाबाद), हरियाणा-121004, इंडिया

कॉर्पोरेट कार्यालय: प्रथम तल ए. पी. डबल्यू. एलियन्स टावर प्लॉट नं- 8, कॉर्पोरेट
सेक्टर जलौला, नई दिल्ली-110025, इंडिया। फोन: 0129-6611000, फैक्स: 0129-2305310

ई-मेल: goodyearindia_investorcell@goodyear.com, वेबसाइट: 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 शुक्रवार, दिनांक 25 मई, 2018 को आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 31 मार्च, 2018 को समाप्त तिमाही तथा वित्त वर्ष के लिए कंपनी के वित्तीय परिणामों की समीक्षा एवं अनुमोदन किया जाएगा साथ ही लाभांश, यदि कोई हो तो उसकी अनुसंशा की जाएगी।

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।

कृतो गुडईयर इंडिया लिमिटेड

Sd/-

पंकज गुप्ता
(कंपनी सचिव)

दिनांक: 18 मई, 2018

स्थान: नई दिल्ली

जनसत्ता

Sat, 19 May 2018

epaper.jansatta.com/c/2879572

