

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-1827
August 02, 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 Wednesday, August 8, 2018

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers informing the Board meeting of the Company scheduled to be held on Wednesday, August 8, 2018:

- The Financial Express (National Newspaper) on August 2, 2018
- Jan Satta (Daily newspaper of the State) on August 2, 2018

This is for your kind information and record, please.

Thanking You,
For Goodyear India Limited,

A handwritten signature in black 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

Handwritten initials in blue ink, possibly "S" and "A".

GOODYEAR

GOODYEAR INDIA LIMITED

CIN: L25111HR1961PLC008578

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121004, Haryana, India

Telephone: 0129-6611000, Fax: 0129-2305310

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

E-mail: goodyearindia_investorcell@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, August 8, 2018 to inter-alia, review and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

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: August 1, 2018

Place: New Delhi

THE FINANCIAL EXP



GOODYEAR

गुडईयर इंडिया लिमिटेड

सी. आइ. एन.: L25111HR1961PLC008578

पंजीकृत कार्यालय: मधुवा रोड, बल्लभगढ़ (जिला फरीदाबाद), हरियाणा-121 004, इंडिया।

फोन: 0129-6611000, फैक्स: 0129-2305310

कॉर्पोरेट कार्यालय: प्रथम तल, ए. बी. डबल्यू एलिगेन्स टावर, प्लॉट नं.-8, कमर्शियल सेंटर, जसोला, नई दिल्ली-110 025, इंडिया।

ई-मेल: goodyearindia_investorcell@goodyear.com, वेबसाइट: 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 8 अगस्त, 2018 को आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 30 जून, 2018 को समाप्त तिमाही तथा वित्त वर्ष के लिए कंपनी के अनऑडिटेड 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।

कृते गुडईयर इंडिया लिमिटेड

Sd/-

पंकज गुप्ता
(कंपनी सचिव)

दिनांक: 1 अगस्त, 2018

स्थान: नई दिल्ली



जनसत्ता

Thu, 02 August 2018

epaper.jansatta.com/c/30826487

