

Goodyear India Limited

Corporate Office :

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website

www.goodyear.co.in



SO - 1501
May 30, 2016

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 500168

Sub: Outcome of Board Meeting held on May 30, 2016

Pursuant to Regulation 30, 33, 42 and 43 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held today i.e. May 30, 2016, inter-alia considered and approved the following:

1. Statement of Standalone Results for the Quarter and Audited Results for the Year (15 months) ended March 31, 2016;
2. Recommended a dividend @ Rs 12/- per equity share for the financial year (15 months) ended March 31, 2016. The dividend to be paid on or after the Annual General Meeting (AGM) of the Company and within the statutory time limit, as prescribed. The AGM of the Company shall be held on August 31, 2016 (Wednesday);
3. The dividend, if declared, at the forthcoming AGM shall be paid to those shareholders whose names would appear in the Register of members on August 24, 2016 and the register of members and share transfer books shall remain closed from August 25, 2016 to August 31, 2016 (both days inclusive);
4. Mr James Constantine Venizelos (DIN:07184802) is appointed as an Alternate Director to Mr Christopher Raymond Delaney (DIN:07348894) effective June 1, 2016. Further, please note the following:
 - a. Reason of Change: Appointment of Mr James Constantine Venizelos (DIN:07184802) as an Alternate Director to Mr Christopher Raymond Delaney (DIN:07348894);
 - b. Date of appointment and term of appointment: Effective June 1, 2016 as an alternate director;
 - c. Brief Profile: Mr James Constantine Venizelos had a bachelor degree in Arts, Political Science and Communication and a Juris Doctor, cum laude. He had more than 23 years of professional and divers experience in legal field. He worked with Sumitomo Global Purchasing Company, Transfer Industries, Inc. Oglebay Norton Company. Presently working with the Goodyear Tire & Rubber Company, Akron, Ohio, USA as an Associate General Counsel – Asia Pacific.
 - d. Disclosure of relationships between directors: None

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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

Further copies of following documents are enclosed:

1. Statement of Standalone Results for the Quarter and Audited Results for the Year (15 months) ended March 31, 2016 along with the Statement of assets and liabilities as at March 31, 2016 ("Financial Results"). An Extract of the Financial Results is being released for publication in the newspaper; (Annexure A)
2. Auditor's Report dated May 30, 2016; (Annexure B)
3. Declaration – Auditor's Report– Unmodified Opinion (Annexure C)

Would request to note that the Board Meeting commenced at 10:30 AM and adjourned at 10:35 AM & later recommenced at 12:00 PM and concluded at 2:50 PM.

Please acknowledge the receipt and update your records accordingly.

Thanking you,



Pankaj Gupta

Yours very truly,
For Goodyear India Limited

Company Secretary

CC:

Central Depository Services (India) Limited
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai-400 001

National Securities Depository Limited,
4th Floor, 'A' Wing,
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI -400013

Encl: as above