

# GOODYEAR

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: 0129-8610000, Fax: 0129-2936310  
E-mail: [goodyearindia\\_investorrel@goodyear.com](mailto:goodyearindia_investorrel@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 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](http://www.goodyear.co.in/about-us/investor-relations) as well as website of the BSE Limited at [www.bseindia.com](http://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