

## NOTICE

Pursuant to Regulation 29 and 47 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 Monday, May 30, 2016 to inter-alia; review and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2016 (15 Months) 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](http://www.goodyear.co.in/about-us/investor-relations) as well as website of the BSE at [www.bseindia.com](http://www.bseindia.com).

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta  
(Company Secretary)

Date: May 19, 2016  
Place: New Delhi

Financial Express, May 20, 2016