

GOODYEAR

GOODYEAR INDIA LIMITED

CIN: L25111HR1981PLC008578

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) -121004, Haryana, India.
Corporate Office: 1st Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre, Jasola, New Delhi - 110025, India.
Telephone: 0129-6611000; Fax: 0129-2305310
E-mail: gyl_info@goodyear.com, Website: www.goodyear.co.in

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (LODR) 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, February 5, 2016 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ended December 31, 2015.

The information contained in this notice is also available on our website at www.goodyear.co.in/about-us/investor-relations as well as on the website of BSE at www.bseindia.com.

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta
(Company Secretary)

Date: January 27, 2016
Place: New Delhi

Financial Express, January 28, 2016