

GOODYEAR

GOODYEAR INDIA LIMITED

CIN: L25111HR1961PLC008578

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

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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 Friday, May 25, 2018 to inter-alia, review and approve the financial results of the Company for the quarter and financial year ended March 31, 2018 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 as well as website of the BSE at www.bseindia.com.

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta

(Company Secretary)

Date: May 18, 2018

Place: New Delhi

THE FINANCIAL EXP

