

# 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

E-mail: [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com),

Website: [www.goodyear.co.in](http://www.goodyear.co.in)

## 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 (Company) is scheduled to be held on Wednesday, November 13, 2019 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019. The information contained in this Notice is also available on the website of the Company at [www.goodyear.co.in/investor-relations](http://www.goodyear.co.in/investor-relations) as well as on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For **GOODYEAR INDIA LIMITED**

Sd/-

**Mitesh Mittal**  
Finance Director

**Date:** November 01, 2019

**Place:** New Delhi

