

## 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 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, May 29, 2019 to inter-alia, review and approve the Financial Results of the Company for the quarter and financial year ended March 31, 2019 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/-

Date: May 23, 2019

Place: New Delhi

Anup Kamwal  
(Company Secretary)

FINANCIAL EXPRESS Fri, 24 May 2019  
READ TO LEAD epaper.financialexpress

