

Goodyear India Limited

Corporate Office :

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Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

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website

www.goodyear.co.in

GOODYEAR

SO - 1618
February 8, 2017

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 500168

Sub: Outcome of Board Meeting held on February 8, 2017

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, we are pleased to inform you that the Board of Directors of the Company in their meeting held on February 8, 2017, inter-alia considered and approved/noted the following:

1. Statement of standalone unaudited financial Results (Ind-AS compliant) for the quarter ended December 31, 2016;
2. Mr Leopoldo Estefano Maggiolo Gonzalez, Chief Financial Officer (DIN:07318939) is appointed as an additional and whole-time director effective February 9, 2017. Further, please note the following:
 - a. Reason of Change: Appointment of Mr Leopoldo Estefano Maggiolo Gonzalez as an additional and whole-time director.
 - b. Date of appointment and term of appointment: Effective February 9, 2017 as an additional and whole-time director.
 - c. Brief Profile: Mr Leopoldo Estefano Maggiolo Gonzalez holds Master Degree in Business Administration from the school of Universidad Adolfo Ibanez. He had more than 20 years of professional and diverse experience in the Finance field. Mr Maggiolo Gonzalez joins Goodyear Group in Chile in January 2006 as Controller from Impresora y Commercial Publiguas where he was a Chief accounting & Management. Prior to Impesora, Mr Maggiolo Gonzalez was controller/Finance Manager for Avery Dennison Chile S.A, Financial Reporting Mercosur for Avery Dennison Argentina. Later on, Mr Maggiolo Gonzalez hold position of Finance Director in Goodyear Group in Peru in January 2008 and Finance Director, Andean Cluster (Chile-Colombia-Peru) in Goodyear Group in Peru in February 2013.
 - d. Disclosure of relationships between directors: None

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ONE TEAM

No contract is valid unless signed by a duly authorised officer of the company
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana
CIN : L25111HR1961PLC008578



3. Mr Yashwant Singh Yadav, wholetime director of the Company resigned from the post of directorship of the Company effective February 8, 2017. Further, please note the following:
 - a. Reason of Change: Resignation from the post of directorship of the Company due to personal reasons.
 - b. Date of cessation: Effective from the closure of business hours on February 8, 2017

Further copies of following documents are enclosed:

1. Statement of standalone unaudited financial Results (Ind-AS compliant) for the quarter ended December 31, 2016
2. Limited Review Report issued by Statutory Auditors for the quarter ended December 31, 2016
3. Limited Review Report for special purpose issued by Statutory Auditors for the quarter and twelve months ended December 31, 2015.

Please note that an Extract of the Financial Results is also being released for publication in the newspaper.

Would request to note that the Board Meeting commenced at 12.00 PM and concluded at 1:45 PM

Please acknowledge the receipt and update your records accordingly.

Thanking you,

Yours very truly,
For Goodyear India Limited



Company Secretary

Pankaj Gupta

CC:

Central Depository Services (India) Limited
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai-400 001

National Securities Depository Limited,
4th Floor, 'A' Wing,
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI -400013

Encl: as above