

**GOODYEAR**

**GOODYEAR INDIA LIMITED**

CIN: L25111HR1051PLC008578

Registered Office: Mathura Road, Balabgarh (Dist. Faridabad) - 121004, Haryana, India

Corporate Office: 1st Floor, ABN Elegance Tower, Plot No. 8, Commercial Centre, Jasola, New Delhi - 110025, India  
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## NOTICE

Pursuant to applicable Regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, notice is hereby given that a meeting of the Board of Directors of Goodyear India Limited is scheduled to be held on Friday, May 26, 2017 to inter-alia, review and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2017 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/-

Pankaj Gupta  
(Company Secretary)

Date: May 19, 2017  
Place: New Delhi

Financial Express, May 20, 2017