

# GOODYEAR

GOODYEAR INDIA LIMITED

CIN: L25111HR1061PLC008578

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121004, Haryana, 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 Tuesday, November 15, 2016 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ended September 30, 2016.

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: November 07, 2016

Place: New Delhi

Financial Express, November 08, 2016