

Goodyear India Limited

Corporate Office :

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

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Telefax

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email

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website

www.goodyear.co.in



SO - 1494
May 19, 2016

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Scrip Code: 500168

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company has been scheduled on Monday, May 30, 2016 to inter-alia, review and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2016 (15 Months) and recommend dividend, if any.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from May 19, 2016 to June 01, 2016.

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 Compounds,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

