

**Goodyear India Limited**

Corporate Office :  
1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025

Telephone  
+91 11 47472727

Telefax  
+91 11 47472715

email  
gyi\_info@goodyear.com

website  
www.goodyear.co.in



SO - 1576  
November 15, 2016

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 November 15, 2016


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 enclosing herewith the statement of standalone unaudited financial Results (Ind-AS compliant) for the quarter ended September 30, 2016 of the Company approved by the Board of Directors at their meeting held on November 15, 2016 along with the Limited Review Report issued by the Statutory Auditors. The extract of Financial Result is also being released for publication in the newspapers.

Would request to note that the Board Meeting commenced at 12:30 PM, adjourned at 1:00 PM and reassemble at 3:10 PM and concluded at 3:45 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  
17<sup>th</sup> Floor, P J Towers, Dalal Street, Fort,  
Mumbai-400 001

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

**Encl: as above**

