

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 - 1535
August 30, 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 August 30, 2016

Pursuant to Regulation 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 June 30, 2016 of the Company approved by the Board of Directors at their meeting held on August 30, 2016 along with the Limited Review Report issued by the Statutory Auditors. The extract of Financial Result are also being released for publication in the newspapers.

Further in Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Mr James Constantine Venizelos (DIN:07184802) is appointed as an Alternate Director to Mr Christopher Raymond Delaney (DIN:07348894) effective September 1, 2016. Further, please note the following:

- a. Reason of Change: Appointment of Mr James Constantine Venizelos (DIN:07184802) as an Alternate Director to Mr Christopher Raymond Delaney (DIN:07348894);
- b. Date of appointment and term of appointment: Effective September 1, 2016 as an alternate director;
- c. Brief Profile: Mr James Constantine Venizelos had a bachelor degree in Arts, Political Science and Communication and a Juris Doctor, cum laude. He had more than 23 years of professional and divers experience in legal field. He worked with Sumitomo Global Purchasing Company, Transfer Industries, Inc. Oglebay Norton Company. Presently working with the Goodyear Tire & Rubber Company, Akron, Ohio, USA as an Associate General Counsel – Asia Pacific.
- d. Disclosure of relationships between directors: None

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ONE TEAM



Would request to note that the Board Meeting commenced at 2:00 PM and adjourned at 2:05 PM & later recommenced at 3:15 PM and concluded at 4:00 PM 3:15 PM

Please acknowledge the receipt and update your records accordingly.

Thanking you,

Yours very truly,
For Goodyear India Limited

Pankaj Gupta
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