

Goodyear India Limited

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



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www.goodyear.co.in

SO No.1469
February 5, 2016

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

Dear Sirs,

Ref: Scrip Code: 500168

Sub: Unaudited Financial Results for Quarter ended December 31, 2015 and outcome of Board Meeting

Pursuant to Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Statement of Unaudited Financial Results for the quarter ended December 31, 2015 of the Company approved by the Board of Directors at their meeting held on February 5, 2016 along with Limited Review Report issued by the Statutory Auditors. The extract of Financial results are also being released for publication in newspaper.

Further, in compliance of Regulation 30 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, please note that Mr. James Constantine Venizelos (DIN:07184802) has been appointed as an Alternate Director to Mr. Christopher Raymond Delaney (DIN: 07348894) effective February 5, 2016.

Please acknowledge receipt and update your records accordingly.

Thanking you,

Pankaj Gupta

Yours very truly,
For Goodyear India Limited

Company Secretary

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



No contract is valid unless signed by a duly authorised officer of the company
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana
CIN : L25111HR1961PLC008578