



GOODYEAR INDIA LIMITED

CIN: L25111HR1961PLC008578

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) -121004, Haryana, India

Corporate Office: 1st Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre, Jasola, New Delhi – 110025, India

Telephone: 0129-6611000, Fax: 0129-2305310

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NOTICE

Pursuant to applicable Regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Goodyear India Limited is scheduled to be held on Wednesday, August 9, 2017 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

The information contained in this notice is also available at our website www.goodyear.co.in/about-us/investor-relations as well as website of the BSE at www.bseindia.com.

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta

(Company Secretary)

Date: August 2, 2017

Place: New Delhi

FINANCIAL EXPRESS DATED AUGUST 3, 2017