



FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Regd. Office: G-4, J.R. Complex, Gate No.-4, Mandoli, Delhi

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Corporate Identity Number [CIN] :L74899DL1954PLC002452, E mail : [Investor.grievance](mailto:Investor.grievance@federalmogul.com)

[@federalmogul.com](mailto:Investor.grievance@federalmogul.com) Website: www.federalmogulgoetze.com

NOTICE UNDER SECTION 91 OF THE COMPANIES ACT, 2013

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 8th May, 2014 to Friday 23rd of May, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday 23rd May, 2014 at Sri Sathya Sai International Centre, Institutional Area, Pragati Vihar, Lodhi Road, New Delhi-110003.

For Federal-Mogul Goetze (India) Limited

Sd/-

Khalid Iqbal Khan
Company Secretary

Place : Delhi

Dated : 23rd April, 2014