

Dt.: 21st July, 2016

1. Listing Department (Fax: 022-22723719 /22722037/
Bombay Stock Exchange Limited 22722041 /22722061/
Phiroze Jeejeebhoy Towers 22722039 /22658121)
Dalal Street, Mumbai 400001

2. Listing Department (Fax: 022-26598237/26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Subject : Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

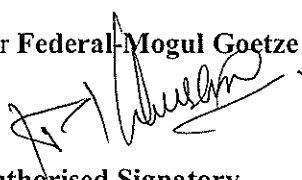
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 21st July, 2016 regarding the meeting of the Board of Directors of the Company to be held on Friday, 29th July 2016, to approve, inter alia, the Unaudited financial results of the Company for the quarter ended 30th June, 2016.

This is for your kind information & record.

Regards.

Yours truly,

For **Federal-Mogul Goetze (India) Limited**


Authorised Signatory

Encl: As above

CC: 1. National Securities Depository
Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023

FEDERAL MOGUL फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 GOETZE INDIA कर्पोरेट आइडेन्टिटी नम्बर [CIN]: L74899DL1954PLC002452
 पंजीकृत कार्यालय : जी-4, जे.आर. कॉम्प्लेक्स, गेट नं.-4, मण्डोली, दिल्ली-110093
 टेली. नं. : + 91 11 71745745
 वेबसाइट: www.federalmogulgoetzeindia.net ई-मेल: investor.grievance@federalmogul.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 29, (1) (a) एवं 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक शुक्रवार 29 जुलाई, 2016 को अन्य विषयों के अतिरिक्त 30 जून, 2016 को समाप्त तिमाही अनअंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जायेगी। यह सूचना कम्पनी की वेबसाइट www.federalmogulgoetzeindia.net एवं स्टॉक एक्सचेंज जहां पर कम्पनी के अंश सूचीबद्ध हैं, की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है।

कर्पोरेट ऑफिस : पारस ट्विन टॉवर, कृते फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 10th फ्लोर, टॉवर बी, सेक्टर 54,
 गोल्फ कोर्स रोड, गुरुगाँव- 122002

हस्ताक्षर/-
 (खालिद इकबाल खान)
 स्थान : दिल्ली
 तिथि : 20 जुलाई, 2016 पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव

FEDERAL MOGUL FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 GOETZE INDIA CIN : L74899DL1954PLC002452
 Regd. Office: G-4, J.R. Complex, Gate No.-4, Mandoli, Delhi - 110093
 Tel No: + 91 11 71745745
 Website: www.federalmogulgoetzeindia.net, E mail: investor.grievance@federalmogul.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 29th July, 2016, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended on 30th June, 2016. This intimation is also available on the website of the Company i.e. www.federalmogulgoetzeindia.net and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Corporate Office: For Federal-Mogul Goetze (India) Limited
 Paras Twin Towers, 10th floor, Tower B,
 Sector 54, Golf Course Road, Gurgaon-122002 Sd/-
 Place : Delhi (Khalid Iqbal Khan)
 Dated : 20th July, 2016 Whole-time Director-Legal & Company Secretary