



Federal-Mogul Goetze (India) Limited
A Tenneco Group Company
Corporate Office : Paras Twin Towers,
10th Floor, Tower B, Sector 54,
Golf Course Road, Gurugram - 122 002
Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

Dt.: 11th August, 2020

1. Listing Department (Fax: 022-22723719 /22722037/
BSE 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. 10th August, 2020 regarding the meeting of the Board of Directors of the Company to be held on Tuesday, 25th August, 2020, to inter alia, approve the Un-audited financial results of the Company for the quarter ended 30th June, 2020.

This is for your kind information & record.

Regards.

Yours truly,

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

(Dr. Khalid Iqbal Khan)
Whole-time Director-Legal & Company Secretary
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
Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013

TENNECO फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
POWERTRAIN

CIN: L74899DL1954PLC002452 पंजीकृत कार्यालय: डीएलएफ प्राइम टावर,
10 ग्राउण्ड फ्लोर, एफ- 79 व 80, ओखला फेज-1, नई दिल्ली-110020

टेली./फैक्स: + 91 11 49057597

वेबसाइट: www.federalmogulgoetzeindia.net, ई-मेल: investor.grievance@tenneco.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 मंगलवार 25 अगस्त, 2020 को अन्य विषयों के अतिरिक्त 30 जून, 2020 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।

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

हस्ताक्षर/-

(डा. खालिद इकबाल खान)

स्थान : गुरुग्राम

तिथि : 10 अगस्त, 2020

पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव

TUESDAY, AUGUST 11, 2020

COMPANIES 5

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED

POWERTRAIN

CIN: L74669DL1954PLC002452 Regd. Office: DLF Prime Towers,
10 Ground Floor, F - 79 & 80, DDA Phase-I, New Delhi-110020,
Tel/Fax: + 91 11 - 49007007

Website: www.federalmogulgoetzeindia.net, Email: investor.grievance@tenneco.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 Tuesday, 25th August, 2020, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended on 30th June, 2020.

The 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:

Paras Twin Towers, 10th floor,
Tower-B, Sector-54, Golf Course
Gurgaon- 122002

For Federal-Mogul Goetze (India) Limited

Sd/-

(Dr. Khalid Iqbal Khan)

Place : Gurgaon

Dated : 10th August, 2020

Whole-time Director-Legal & Company Secretary