

Dt.: 10th May, 2019

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 May, 2019 regarding the meeting of the Board of Directors of the Company to be held on Tuesday, 28th May, 2019, to inter alia, approve the Audited financial results of the Company for the financial year ended 31st March, 2019.

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

FEDERAL MOGUL फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 GOETZE INDIA कॉर्पोरेट आइडेन्टिटी नम्बर [CIN]: L74899DL1954PLC002452
 पंजीकृत कार्यालय : डीएलएफ प्राइम टॉवर, 10 ग्राउंड फ्लोर, एफ- 79 व 80,
 ओखला फेज-1, नई दिल्ली-110020 टेली./फैक्स: + 91 11 49057597
 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 मंगलवार 28 मई, 2019 को अन्य विषयों के अतिरिक्त 31 मार्च, 2019 को समाप्त वार्षिक अंकेषित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जायेगी।

यह सूचना कम्पनी की वेबसाइट www.federalmogulgoetzeindia.net एवं स्टॉक एक्सचेंज जहाँ पर कम्पनी के अंश सूचीबद्ध हैं, की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है।

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

हस्ताक्षर/-

(डॉ. खालिद इकबाल खान)

स्थान : दिल्ली
 तिथि : 09 मई, 2019

पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव

FEDERAL MOGUL FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 GOETZE INDIA CIN : L74899DL1954PLC002452
 Regd. Office: DLF Prime Towers, 10 Ground Floor, F 79 & 80,
 Okhla Phase-I, New Delhi-110020 Tel./Fax: + 91 11 49057597
 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 Tuesday, 28th May, 2019, to inter alia, approve the Audited Financial Results of the Company, for the financial year ended on 31st March, 2019.

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 Road,
 Gurgaon- 122002

For Federal-Mogul Goetze (India) Limited

Sd/-

Place : Delhi
 Dated : 09th May, 2019

(Dr. Khalid Iqbal Khan)
 Whole-time Director-Legal & Company Secretary