

Dt.: 12<sup>th</sup> May, 2017

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, 5<sup>th</sup> 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,

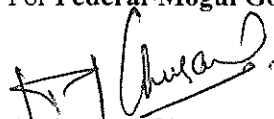
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt.12<sup>th</sup> May, 2017 regarding the meeting of the Board of Directors of the Company to be held on Friday, 19<sup>th</sup> May, 2017, to approve, inter alia, the Audited financial results of the Company for the quarter/ financial year ended 31<sup>st</sup> March, 2017.

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  
28<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

**FEDERAL MOGUL** फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड  
 GOETZE INDIA कॉर्पोरेट आइडेंटिटी 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](http://www.federalmogulgoetzeindia.net) ई-मेल [investor.grievance@federalmogul.com](mailto:investor.grievance@federalmogul.com)

**सूचना**

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन वायित्वो 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 19 मई, 2017 को अन्य विषयों के अतिरिक्त 31 मार्च, 2017 को समाप्त तिमाही/वार्षिक अंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जायेगी। यह सूचना कम्पनी की वेबसाइट [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net) एवं स्टॉक एक्सचेंज जहां पर कम्पनी के अंश सूचीबद्ध हैं, की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध है।

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

हस्ताक्षर/-  
 (डा. खालिद इकबाल खान)  
 स्थान : दिल्ली  
 तिथि : 11 मई, 2017 पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव

**FEDERAL MOGUL** FEDERAL-MOGUL GOETZE (INDIA) LIMITED  
 GOETZE INDIA CIN : L74899DL1954PLC002452  
 Regd. Office: DLF Prima Towers, 10 Ground Floor, F 79 & 80,  
 Okhla Phase-I, New Delhi-110020 Tel./Fax: + 91 11 49057597  
 Website: [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net), E mail: [investor.grievance@federalmogul.com](mailto: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, 19<sup>th</sup> May 2017, to inter alia, approve the Audited Financial Results of the Company, for the quarter / financial year ended on 31<sup>st</sup> March, 2017.

This intimation is also available on the website of the Company i.e. [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net) and website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Corporate Office: For Federal-Mogul Goetze (India) Limited  
 Paras Twin Towers, 10<sup>th</sup> floor,  
 Tower B, Tower, Sector-54, Golf Course Road,  
 Gurgaon-122002

Sd/-  
 Place : Delhi (Dr. Khalid Iqbal Khan)  
 Dated : 11<sup>th</sup> May, 2017 Whole-time Director-Legal & Company Secretary