

Dt.: 25<sup>th</sup> October, 2016

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,

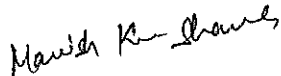
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 25<sup>th</sup> October, 2016 regarding the meeting of the Board of Directors of the Company to be held on Friday, 4<sup>th</sup> November 2016, to approve, inter alia, the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 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  
28<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

# THE FINANCIAL EXPRESS

NEW DELHI | WEDNESDAY | OCTOBER 26 | 2016

**FEDERAL MOGUL** **FEDERAL-MOGUL GOETZE (INDIA) LIMITED**  
CIN : L74899DL1954PLC002452  
GOETZE INDIA Regd. Office: DLF Prime Towers, 10 Ground Floor, F 79 & 80,  
Okhla Phase-I, New Delhi-110020 Tel./Fax: + 91 11 4905797  
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, 04<sup>th</sup> November, 2016, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter / half year ended on 30<sup>th</sup> September, 2016.

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:  
Paras Twin Towers, 10<sup>th</sup> floor, Tower B,  
Sector 54, Golf Course Road, Gurgaon-122002  
Place : Delhi  
Dated : 25<sup>th</sup> October, 2016

Sd/-  
(Khalid Iqbal Khan)  
Whole-time Director-Legal & Company Secretary

जनसत्ता, 26 अक्टूबर, 2016 11

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