

Dt.: 21st May, 2018

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. 20th May, 2018 regarding the meeting of the Board of Directors of the Company to be held on Tuesday, 29th May, 2018, to inter alia, approve the Audited financial results of the Company for the financial year ended 31st March, 2018.

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
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023

Federal-Mogul Goetze (India) Limited

Registered Office : DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi- 110020
Tel./ Fax: +91.11. 49057597

Corporate Identification Number: L74899DL1954PLC002452

Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurgaon-122 002
Tel.: +91.124.4784530, Fax: +91.124.4292840

FEDERAL MOGUL फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 CN: 174899DL1954PLC002452
 Regd. Office: DLF Pines Towers, 10 Ground Floor, F-79 & 80,
 Okhla Phase-I, New Delhi-110029. Tel/Fax: + 91 11 48657507
 Website: www.federalmogulgoetzeindia.net, E-mail: investor.grivance@federalmogul.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीय) अधिनियम एवं प्रकीर्णन अधिनियम(2015) विनियम, 2015 के विनियम 29, (1) (a) एवं 47 के अनुसरण में एकद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल को बैठक में शामिल करने के लिए, मई 29, 2018 को उक्त दिवसों के प्रतिदिन 31 मार्च, 2018 को समाप्त वार्षिक संतुलित वित्तीय परिणामों के अनुमोदन हेतु, आमंत्रित की जाएगी।

यह सूचना कंपनी की वेबसाइट www.federalmogulgoetzeindia.net एवं स्टॉक एक्सचेंज जहां पर कंपनी के शेयर सूचीकृत हैं, की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है।

कंप्यूटर्ड ऑफिस : पारक टियन टॉवर, फ्लोर 10^थ फ्लोर, टॉवर 80, सेक्टर 54, सोफ्ट कोर्स रोड, गुरुग्राम- 122002

हस्ताक्षर/-
(डॉ. खालिद इकबाल खान)
पूर्ण-कालिक निदेशक-वित्तिक एवं कंपनी सचिव

स्थान : दिल्ली
दिनांक : 18 मई, 2018

FEDERAL MOGUL FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 CN: 174899DL1954PLC002452
 Regd. Office: DLF Pines Towers, 10 Ground Floor, F-79 & 80,
 Okhla Phase-I, New Delhi-110029. Tel/Fax: + 91 11 48657507
 Website: www.federalmogulgoetzeindia.net, E-mail: investor.grivance@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, 29th May, 2018 to inter alia, approve the Audited Financial Results of the Company, for the financial year ended on 31st March, 2018.

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
 Pines Towers, 10th Floor, Tower 8,
 Sector 54, Golf Course Road, Gurgaon-122002 Sd/-
 Place: Delhi (Dr. Khalid Iqbal Khan)
 Dated: 18th May, 2018 Whole-time Director-Legal & Company Secretary