

Dt.: 23<sup>rd</sup> January, 2016.

1. Listing Department (Fax : 022-22723719 /22722037/  
The Bombay Stock Exchange 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(s),

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. 23<sup>rd</sup> January 2016 regarding the meeting of the Board of Directors of the Company to be held on Friday, 4<sup>th</sup> February 2016, to approve, inter alia, the unaudited financial results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2015.

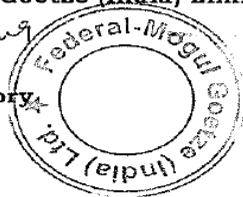
This is for your kind information & record.

Regards.

Yours truly,

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

*Manish Kulkarni*  
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  
28th Floor, Dalal Street  
Mumbai 400 023

**FEDERAL MOGUL** फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड  
 GOETZE INDIA कर्पोरेट आइडेंटिटी नम्बर [CIN]: L74899DL1954PLC002452  
 पंजीकृत कार्यालय : जी-4, जे.आर. कॉम्प्लेक्स, गेट नं.-4, मण्डोली, दिल्ली-110093  
 टेली. नं. : + 91 11 71745745, फैक्स : +91 11 71745746  
 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 दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 29 एवं 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक गुरुवार 4 फरवरी, 2016 को अन्य विषयों के अतिरिक्त 31 दिसम्बर, 2015 को समाप्त तिमाही/नौमाही अनअंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जाएगी।

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।

कर्पोरेट ऑफिस : पारस दिवन टॉवर, कृते फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड  
 10<sup>th</sup> फ्लोर, टॉवर बी, सेक्टर 54,  
 गोल्फ कोर्स रोड, गुर्गांव- 122002

हस्ताक्षर/-  
 (खालिद इकबाल खान)  
 स्थान : दिल्ली  
 तिथि : 22 जनवरी, 2016 पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव

**FEDERAL MOGUL** FEDERAL-MOGUL GOETZE (INDIA) LIMITED  
 GOETZE INDIA CIN : L74899DL1954PLC002452  
 Regd. Office: G-4, J.R. Complex, Gate No.-4, Mandoli, Delhi - 110093  
 Tel No: + 91 11 71745745 Fax: +91 11 71745746  
 Website: [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net), E mail: [investor.grievance@federalmogul.com](mailto:investor.grievance@federalmogul.com)

**NOTICE**

Pursuant to Regulation 29 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 Thursday, 4<sup>th</sup> February, 2016, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter / nine months ended on 31<sup>st</sup> December, 2015.

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,  
 Sector 54, Golf Course Road, Gurgaon-122002 Sd/-  
 Place : Delhi (Khalid Iqbal Khan)  
 Dated : 22<sup>nd</sup> January, 2016 Whole-time Director-Legal & Company Secretary