

To  
The Board of Directors; and  
The Members of Nomination and Remuneration Committee  
Federal-Mogul Goetze (India) Limited

**Sub: Notice of next Nomination and Remuneration Committee and Board Meeting**

Dear All,

Please note that the 3<sup>rd</sup> Nomination and Remuneration Committee Meeting and 5<sup>th</sup> Board Meeting of the Financial Year 2015-16 will be held on Tuesday, December 8, 2015 at the Board Room, 10<sup>th</sup> Floor, Tower B, Paras Twin Towers, Sector 54, Golf Course Road, Gurgaon, Haryana 122002, inter-alia, to consider the resignation of Mr. Andreas Wilhelm Kolf, Whole-time Managing Director and appointment of new Managing Director.

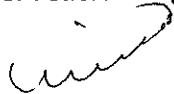
The Nomination and Remuneration Committee Meeting is scheduled at 5:00 PM to be followed by the Board Meeting at 5:30 PM.

In terms of the provisions of the Companies Act, 2013, directors have an option to participate in the meetings through video conferencing/ audio visual means. We are planning to use our corporate collaboration platform of webex to facilitate this compliance. Please advise in case any director intends to participate in the meeting through webex means so that necessary arrangement may be made for the same.

The Agenda and other papers would be sent to you separately.

Kindly make it convenient to attend the meetings.

For Federal-Mogul Goetze (India) Limited



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