

Dt.: 30<sup>th</sup> August, 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,


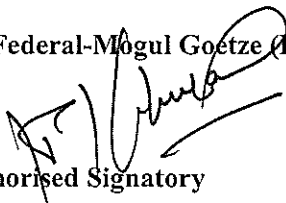
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 30<sup>th</sup> August, 2017 regarding the meeting of the Board of Directors of the Company to be held on Friday, 08<sup>th</sup> September, 2017, to approve, inter alia, the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 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 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 E-mail: investor.grievance@federalmogul.com

**सूचना**

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचियन प्रावधानों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 29, (1) (a) एवं 47 के अनुसरण में उद्वहारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक शुक्रवार, 08 सितम्बर, 2017 को अन्य विषयों के अतिरिक्त 30 जून, 2017 को समाप्त तिमाही अनअंकेषित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जायेगी।

यह सूचना कंपनी की वेबसाइट [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net) एवं स्टॉक एक्सचेंज जहाँ पर कंपनी के अंश सूचीबद्ध हैं, की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध हैं।

कंपनी के आचार संहिता के अनुसार, इनसाइडर ट्रेडिंग को रोकने के लिए "ट्रेडिंग विंडो" कंपनी की प्रतिभूतियों से संबंधित कार्य दिनांक 02 सितम्बर, 2017 से 11 सितम्बर, 2017 (दोनों दिन शामिल) बंद रहेगा।

कॉर्पोरेट ऑफिस : पारस टिवन टॉवर, फ्लोर 79-80, सेक्टर 54, ओल्फ फेज-1, नई दिल्ली-110020  
 तिथि : 29 अगस्त, 2017

हस्ताक्षर/-  
 (खालिद इकबाल खान)  
 स्थान : दिल्ली  
 पूर्ण-कालिक निदेशक-विधिक एवं कंपनी सचिव

**FEDERAL MOGUL** **FEDERAL-MOGUL GOETZE (INDIA) LIMITED**  
 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 E-mail: 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, 08<sup>th</sup> September, 2017, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended on 30<sup>th</sup> June, 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).

Pursuant to Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed 02<sup>nd</sup> September, 2017 to 11<sup>th</sup> September, 2017 (both days inclusive).

Corporate Office: For Federal-Mogul Goetze (India) Limited  
 Paras Twin Towers, 10<sup>th</sup> floor, Tower B,  
 Sector 54, Golf Course Road, Gurugram-122002 Sd/-  
 Place : Delhi (Khalid Iqbal Khan)  
 Dated : 29<sup>th</sup> August, 2017 Whole-time Director-Legal & Company Secretary