

Dt.: 5th May, 2016

1. Listing Department (Fax: 022-22723719 /22722037/
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, 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,

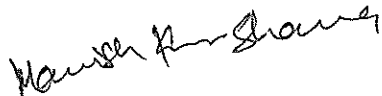
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 5th May 2016 regarding the meeting of the Board of Directors of the Company to be held on Friday, 13th May 2016, to approve, inter alia, the Audited financial results of the Company for the quarter/financial year ended 31st March, 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
28th Floor, Dalal Street
Mumbai 400 023



FEDERAL MOGUL फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 GOETZE INDIA Regd. Office: G-4, J.R. Complex, Gate No-4, Mandoli, Delhi-110093
 CIN: L74899DL1954PLC002452
 टेली. नं. : + 91 11 71745745
 ई मेल: investor.grievance@federalmogul.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्व) एवं प्रकटीकरण आवश्यकताओं के अनुसार, 2015 के विनियम 29, (1) (a) एवं 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक शुक्रवार, 13 मई, 2016 को अन्य विषयों के अतिरिक्त 31 मार्च, 2016 को समाप्त तिमाही/वित्तीय वर्ष अकेलित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जायेगी।

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

कॉर्पोरेट ऑफिस : पारस टिवन टॉवर, कृते फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 10th फ्लोर, टॉवर बी, सेक्टर 54,
 गोल्फ कोर्स रोड, गुडगाँव- 122002

हस्ताक्षर/-
 (खालिद इकबाल खान)
 स्थान : दिल्ली
 तिथि : 04 मई, 2016 पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव

FEDERAL MOGUL FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 GOETZE INDIA Regd. Office: G-4, J.R. Complex, Gate No-4, Mandoli, Delhi-110093
 CIN: L74899DL1954PLC002452
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 ई मेल: 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, 13th May, 2016, to inter alia, approve the Audited Financial Results of the Company, for the quarter / financial year ended on 31st March, 2016.

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.
 Paras Twin Towers, 10th floor, Tower B,
 Sector 54, Golf Course Road, Gurgaon-122002

For Federal-Mogul Goetze (India) Limited
 Sd/-
 (Khalid Iqbal Khan)
 Dated : 04th May, 2016 Whole-time Director-Legal & Company Secretary