



INDIA

Dt.: 25th January, 2018

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. Listing Department
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. 25th January, 2018 regarding the meeting of the Board of Directors of the Company to be held on Wednesday, 07th February, 2018, to approve, inter alia, the Unaudited financial results of the Company for the quarter ended 31st December, 2017.

This is for your kind information & record.

Regards.

Yours truly,

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

**Sd/-
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
Marathon Futurex, A- Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai- 400 013

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
 GOETZE INDIA कॉर्पोरेट आइडेंटिटी नम्बर [CIN]: L74899DL1954PLC002452
 पंजीकृत कार्यालय : डीएलएफ प्राइम टॉवर, 10 ग्राउण्ड फ्लोर, एफ- 79 व 80,
 ओखला फेज-1, नई दिल्ली-110020 टेली./फैक्स: + 91 11 49057597
 वेबसाइट: www.federalmogulgoetzeindia.net ई-मेल: investor.grievance@federalmogul.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 29, (1) (a) एवं 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक बुधवार, फरवरी 07, 2018 को अन्य विषयों के अतिरिक्त 31 दिसंबर, 2017 को समाप्त तिमाही अनअंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जायेगी। यह सूचना कम्पनी की वेबसाइट www.federalmogulgoetzeindia.net एवं स्टॉक एक्सचेंज जहां पर कम्पनी के अंश सूचीबद्ध हैं, की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है। कम्पनी के आचार संहिता के अनुसार, इनसाइड ट्रेडिंग की रोकने के लिए "ट्रेडिंग विंडो" कम्पनी की प्रतिभूतियों से संबंधित कार्य दिनांक 31 जनवरी, 2018 से 10 फरवरी, 2018 (दोनों दिन शामिल) बंद रहेंगी।

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

हस्ताक्षर/-
 (डॉ. खालिद इकबाल खान)
 स्थान : गुरुग्राम
 तिथि : 24 जनवरी, 2018 पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव

FEDERAL MOGUL FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 GOETZE INDIA CIN : L74899DL1954PLC002452
 Regd. Office: DLF Prime Towers, 10 Ground Floor, F 79 & 80,
 Okhla Phase-I, New Delhi-110020 Tel./Fax: + 91 11 49057597
 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 Wednesday, 07th February 2018, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended on 31st December, 2017.

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.

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 from 31st January, 2018 to 10th February, 2018 (both days inclusive).

For Federal-Mogul Goetze (India) Limited
 Corporate Office:
 10th floor, Paras Twin Towers, Tower B,
 Sector 54, Golf Course Road, Gurugram-122002 Sd/-
 Place : Gurugram (Dr. Khalid Iqbal Khan)
 Dated : 24th January, 2018 Whole-time Director-Legal & Company Secretary