



GOETZE INDIA _____

Dt.: 11th May, 2015

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 40001

Subject: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Clause 41 of the Listing agreement, please be informed that the Audit Committee Meeting and Board Meeting of the Company will be held on Friday, 22nd May, 2015 respectively to approve inter alia, the audited financial results of the Company for the quarter/ financial year ended 31st March, 2015.

Further, in terms of Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed from 15th May, 2015 to 25th May, 2015 (both days inclusive).

This is for your kind information & record.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited

Sachin Selot
Whole-Time Director & CFO

- 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 Goetze (India) Ltd.

Regd. Office : G-4, J.R. Complex, Gate No.- 4, Mandoli, Delhi - 110093
Tel. : +91.11.30781090, Fax : +91.11.30781091

Corporate Identity 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

