

Dt. : 31st October, 2014

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: Outcome of Board Meeting

Dear Sir(s),

Please be informed that the Board of Directors in its meeting held today has approved to change the financial year of the Company from 1st January-31st December every year to 1st April - 31st March every year in accordance with the provisions of Section 2(41) of the Companies Act, 2013. Accordingly, the Company will prepare the financials for 15 months from January 1, 2014 to March 31, 2015 and submit unaudited financial results for the quarter ended December 31, 2014.

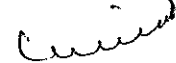
Regards,

Yours truly,

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited



Khalid Khan
Company Secretary

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