

Dt.: 19th February, 2014

1. Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

(Fax : 022-22723719 /22722037/
22722041 /22722061/
22722039 /22658121)

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 40001

(Fax : 022-26598237/26598238)

Subject: Intimation of Rescheduled Board Meeting

Dear Sir(s),


Pursuant to Clause 41 of the Listing Agreement, please be informed that the Meeting of the Board of Directors of the Company earlier scheduled to be held on Wednesday, 26th February, 2014 will now be held on **Friday, 28th February, 2014** to approve inter alia, the audited financial results of the Company for the quarter/ year ended 31st December, 2013.

This is for your information and record.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited


Khalid Khan
Company Secretary

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 : 7870-7877, F-1, Roshanara Plaza Building, Roshanara Road, Delhi - 110 007
Tel. : +91.11.23827435, Fax : +91.11.30489308

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