FEDERAL MOGUL
GOETZE INDIA

Dt.: 19th June 2015

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: Notice under Clause 16 of the Listing Agreement

Dear Sir,

Pursuant to clause 16 of the Listing Agreement, please be informed that the Register of Members and Share Transfer Books of the Company will remain close from 5th August 2015 to 11th August 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 11th August 2015.

This is for your information and record.

Regards,

Yours truly,
For Federal-Mogul Goetze (India) Limited

Dr. Khalid Iqbal Khan
Company Secretary

CC: 1. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Phiroze Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023