

MRF LIMITED

(CIN: L25111TN1960PLC004306)
Regd. Off: No: 114, Greams Road,
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Tele: 044-28292777, Fax: 91-44-28295087
Email: mrfshare@mrfmail.com,
Website: www.mrftyres.com

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 3rd May, 2016 to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the 18 months ended 31st March, 2016.

Further, this information is also available on the website of the Company ie. www.mrftyres.com and on the website of the Stock Exchanges, www.nseindia.com and www.bseindia.com.

**For MRF LIMITED,
RAVI MANNATH,
Chennai
21st April,2016 Company Secretary**