

# **MRF LIMITED**

Regd. Off: 114, Greams Road, Chennai-600 006

Tele: 044-28292777, Fax: 91-44-28295087

Email: [mrfshare@mrfmail.com](mailto:mrfshare@mrfmail.com),

Website: [www.mrftyres.com](http://www.mrftyres.com)

(CIN: L25111TN1960PLC004306)

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 25th January, 2016 to approve the unaudited financial results of the Company for the quarter and 15 months ended 31st December, 2015.

Further, this information is also available on the website of the Company ie. [www.mrftyres.com](http://www.mrftyres.com) and on the website of the Stock Exchanges, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Chennai

19th January, 2016

**For MRF LIMITED,  
RAVI MANNATH,  
Company Secretary**