

# **MRF LIMITED**

(CIN: L25111TN1960PLC004306)

Regd. Off: No: 114,

Greaves Road, Chennai - 600 006

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

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

## **NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 3<sup>rd</sup> February, 2017 to approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

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).

For MRF LIMITED,

Place : Chennai

**RAVI MANNATH**

Date : 24.01.2017

Company Secretary