

MRF LIMITED

CIN: L25111TN1960PLC004306
Regd. Office: No: 114, Greams Road
Chennai - 600 006
Tel.:044-28292777; Fax : 91-44-28295087
Email: mrshare@mrifmail.com
Website: www.mrftyres.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 4th August, 2017 to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2017.

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.

Chennai
24th July, 2017

For MRF LIMITED,
RAVI MANNATH
Company Secretary