MRF LIMITED

CIN:L25111TN1960PLC004306

Regd. Office: No. 114, Greams Road, Chennai 600 006
Tel.:044-28292777, Fax: 91-44-28295087
Email:mrfshare@mrfmail.com
Website: www.mrftyres.com

NOTICE

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, the 9th August, 2018, at 11.00 A.M. at TTK Auditorium, "The Music Academy", No.168, TTK Road, Chennai 600 014 to transact the business as mentioned in the AGM Notice dated 25th May,2018.

The Notice of AGM, Proxy cum Attendance slip and the Annual Report for the financial year ended 31st March, 2018 have been mailed/despatched to the Members (i) in electronic form to those Members whose e-mail address are registered with Company/ Depositories and (ii) physical copies to all other Members to their address registered with the Company. The said documents are available on Company's website i.e., www.mrftyres.com.The Notice of AGM is also available on the website of National Securities Depository Ltd (NSDL) - www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act,2013 and the rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means which shall be transacted through e-voting services provided by NSDL. Mr. N C Sarabeswaran, Chartered Accountant, has been appointed as the scrutiniser for conducting the e-voting process in a fair and transparent manner.

The remote e-voting period commences on 6th August,2018 (10.00 A.M.) and ends on 8th August, 2018, (5.00 P.M.).The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date of 2nd August, 2018, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., 2nd August, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.

In case of any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, "A"Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in. Toll free telephone no. 1800 222 990.

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 3rd August, 2018 to 9th August, 2018 (both days inclusive). The final dividend of Rs.54/- per Equity Share of Rs.10/- each (540%) for the financial year ended 31st March, 2018, if declared at the AGM, will be paid on or after 17th August, 2018 to the shareholders whose name appear in the Register of Members on 9th August, 2018. In respect of equity shares held in dematerialized form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

For MRF LIMITED,
RAVI MANNATH
Company Secretary

Place : Chennai
Date : 17th July, 2018