

# 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

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 **Thursday, the 2<sup>nd</sup> May, 2019** to consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2019.

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

**S.DHANVANTH KUMAR**

Date : 17.04.2019

Company Secretary