

MRF LIMITED

(CIN: L25111TN1960PLC004306)

**Regd. Office: No: 114 Greams Road
Chennai - 600 006**

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Website: www.mrftyres.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 11th August, 2016 to approve the unaudited financial results of the Company for the quarter ended 30th June, 2016.

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
28th July, 2016**

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