

# **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 3<sup>rd</sup> May, 2018 to consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2018.

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 : 24.04.2018**

**Company Secretary**