

**MRF LIMITED**

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Website: [www.mrftyres.com](http://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](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).

Chennai  
24th July, 2017

For MRF LIMITED,  
RAVI MANNATH  
Company Secretary