

MRF LIMITED

(CIN: L25111TN1960PLC004306)

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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 27th October, 2016 to approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2016.

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
11th October, 2016

For MRF LIMITED,
RAVI MANNATH.
Company Secretary