



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006.

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CIN : L25111TN1960PLC004306; Website : www.mrftyres.com

COURIER

071/SH/SE/BOARD/JULY/2014-2015/KGG/2

27th July, 2015 ✓

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

Unaudited Financial Results for the Quarter and Nine Months ended 30th June, 2015 & Declaration of Interim Dividend ✓

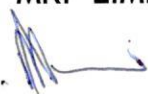
Please refer our letter dated 13th July, 2015. ✓

Enclosed please find copy of the Unaudited Financial Results for the Quarter and Nine Months ended 30th June, 2015 which was approved at the meeting of the Board of Directors of our Company held today, the 27th July, 2015. ✓

In the said Meeting, the Board of Directors has declared an Interim Dividend of Rs.3/-per equity share for the period ending 31st March, 2016. The Company has fixed 7th August, 2015 [07.08.2015] as the record date for the purpose of payment of Interim Dividend. The Interim Dividend declared will be paid on or after 20th August, 2015[20.08.2015]. ✓

Thanking you,

Yours faithfully,
For MRF LIMITED,


RAVI MANNATH
COMPANY SECRETARY