



MRF

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

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CIN : L25111TN1960PLC004306; Website : www.mrftyres.com

COURIER

071/SH/SE/BM-April-2015/KGG-(3)

23rd April, 2015

National Stock Exchange of India
Ltd Exchange Plaza 5th 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

Dear Sir,

Appointment of Director

This is to inform you that the Board of Directors of the Company at their meeting held today inducted Mrs. Ambika Mammen into the Board as Non-Executive Director of the Company with effect from 23rd April, 2015.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For MRF LIMITED

RAVI MANNATH
COMPANY SECRETARY