



MRF

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

071/SH/SE/AGM-2013-2014/KGG [2]
5th January, 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	Madras Stock Exchange Ltd 'Exchange Building' P B No.183 11 Second Line Beach Chennai 600 001
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Dear Sir,

Annual General Meeting - E-Voting Cut-off date

Please refer to our earlier letter dated 26th November, 2014, informing that the 54th Annual General Meeting of the Company will be held on 12th February, 2015.

We would like to inform you that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Friday, 9th January, 2015, as the cut-off date for the purpose of offering e-voting facility to the Members in respect of resolutions to be transacted at the Annual General Meeting scheduled to be held on 12th February, 2015.

Thanking you,

Yours faithfully,
For MRF LIMITED,


COMPANY SECRETARY