



MRF

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COURIER

071/SH/SE/BM -2015/KGG (2)
12th February, 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,

The following is the outcome of the Board Meeting held on 12th February, 2015:

1. Mr K.M Philip, whose tenure as Whole Time director of the Company is expiring on 31st March, 2015, will be stepping down from the Board with effect from close of business on that date, ie. 31st March, 2015 on account of advancing age.
2. Dr (Mrs) Cibi Mammen was appointed as additional director of the Company with effect from 12.02.2015. She will serve as the woman director on the Board in compliance with the provisions of Companies Act and the Listing Agreement.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For MRF LIMITED,

COMPANY SECRETARY