



# MRF

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

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CIN : L25111TN1960PLC004306; Website : [www.mrftyres.com](http://www.mrftyres.com)

COURIER

071/SH/SE/BOARD/JULY/2014-2015/KGG/3  
27<sup>th</sup> July, 2015

National Stock Exchange of India Ltd  
Exchange Plaza 5<sup>th</sup> 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,

## Change in Financial Year of the Company

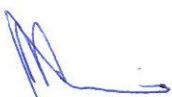
This is to inform you that at the Meeting of the Board of directors held today, it was decided to change the Financial Year of the Company from "October - September" to "April - March" pursuant to Section 2(41) of the Companies Act, 2013.

Accordingly, the current financial year of the Company shall be extended upto March 31, 2016 covering a period of 18 months commencing from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2016, subject to further approval from the Registrar of Companies, Chennai.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For MRF LIMITED,

  
RAVI MANNATH  
COMPANY SECRETARY