



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in
CIN : L25190KA1964PLC052092

April 26, 2017

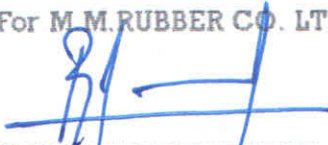
Bombay Stock Exchange Ltd.,
Floor No.25 Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001
Telephone: 22722037

NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company will be held at 11.00 A.M on Tuesday 30th May 2017 at the Registered Office of the Company, 'Empire Infantry', 3rd Floor, # 29, Infantry Road, Bangalore 560-001 to consider the following:

1. To approve the Minutes of the previous meeting held on 23.1.2017
2. To consider appointment of Mr.Jacob Mammen(DIN NO. 00078010) as Director who retires by rotation and is eligible for reappointment.
3. To consider appointment of Mr.Karun Philip(DIN NO.01091468) as Director who retires by rotation and is eligible for reappointment.
4. To consider re-appointment of Mr.Roy Mammen,(DIN NO.00077409) as Managing Director whose term as Managing Director comes to an end on 30.9.2017.
5. To consider appointment of Statutory Auditors for the financial year 2017-18 and to fix their remuneration.
6. To approve the Audited accounts of the Company for the year ended 31st March 2017 and to authorize the Managing Director of the Company to file the same with the Stock Exchange.
7. To approve the draft of the notice convening the Annual General Meeting.
8. To record share transfer/transmission effected during the quarter.
9. Any other subject that may be brought up before the meeting with the leave of the Chairman.

For M.M.RUBBER CO. LTD.,



MANAGING DIRECTOR

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

• • • • NATURAL LATEX FOAM RUBBER • • • •
MATTRESSES • PILLOWS • CUSHIONS