



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

9th July 2019

To,
Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234

NOTICE

Notice is hereby given that, the meeting of Board of Directors of M M Rubber Company Limited, will be held on Wednesday, 24th July 2019, at 11.30 a.m. at the Registered office situated at Empire Infantry, 3rd Floor No.29, Infantry Road,, Bengaluru - 560001, Karnataka, India to consider following business:

1. To approve the Minutes of the previous meeting held on 30.5.2019.
2. To approve the Un-audited Financial Results of the Company for the quarter ending 30th June 2019 and to authorize the Managing Director of the Company to file the same with the Stock Exchange.
3. Any other business with the permission of chair.

**By order of the Board
For M M Rubber Company Limited**

Sharvari Sham Kulkarni
Company Secretary

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
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