



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 GST IN : 29AAACM2611E1ZX

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

02nd January 2025

Dear Sirs,

Subject: Out Come of the Board Meeting held on 02nd January 2025.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at their Meeting held today i.e 02nd January 2025, has inter-alia considered and approved the matter relating to borrowing of money from Mr. Roy Mammen, Managing director of the Company (Loan from Director).

The Meeting commenced at 11.00 AM and concluded at 03.00 PM

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For **M.M. RUBBER COMPANY LIMITED**

Meenakshi R
Company Secretary

Encl: As above

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

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

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