



# 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

25<sup>th</sup> February 2025

Bombay Stock Exchange Ltd.,  
Department of Company Affairs  
Floor No.25, Phiroze Jeejeebhoy  
Towers, Dalai Street, Mumbai-400001,  
Telephone: 22721234

Sirs,

## **Sub: Intimation of Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday , 05<sup>th</sup> March 2025 at 11.00 AM, to consider inter alia,

- To borrow money from Mr. Roy Mammen Managing Director of the company (loan from director).
- And any other business with the permission of chair.

Kindly take the above on record.

Thanking you

For M M Rubber Company Limited

**Meenakshi R**  
Company Secretary

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