



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

18th January, 2019.

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalai Street, Mumbai, Tel No: (022) 22721234
Fax No: (022) 22721278/22722039

Security Code: **509196**

Security ID : **MMRUBBR-B**

Dear Sir,

Sub: Notice of Board Meeting & Trading Restrictions - Prohibited Period.

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on Monday, 04th February, 2019 at the Registered office situated at Empire Infantry, 3rd Floor No.29, Infantry Road, Bengaluru - 560001, Karnataka, India as per the agenda annexed herewith for the quarter ended 31st December,2018.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prohibitions of Trading by Insiders, the Trading Window' for dealing in the securities of the Company Shall remain Closed for the Directors, Designated Employees and insiders from 29th January, 2019 to 06th February, 2019.

This is for your kind information and notifying the same for the information of investors.

Thanking You,
Yours faithfully,

For M M Rubber Company Limited

Roy Mammen
Managing Director, DIN: 00077409
No. 12, Walton Road, Behind UB City, Bangalore North
Bengaluru -560001, Karnataka, India

Place: Bengaluru

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** • • • •
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Serial No.: 05/2018-19

NOTICE

1. Roy Mammen
2. Jacob Mammen
3. Ashok Kandathil Kuriyan
4. Susan Kurian
5. Karun Philip
6. Mammen Philip
7. Sharvari Sham Kulkarni
8. Bombay Stock Exchange

Notice is hereby given that, the meeting of Board of Directors of **M M Rubber Company Limited**, for the Financial Year 2018-19 will be held on Monday 4th February, 2019 at 12.00 P.M., at the Registered office situated at Empire Infantry, 3rd Floor No.29, Infantry Road,, Bengaluru - 560001, Karnataka, India for transacting the Business mentioned in the Agenda;

AGENDA AND NOTES

Sl. No	Business to be transacted	Submitted to board for
1.	Election of the Chairman of the meeting	Approval
2.	Quorum of the Meeting	Noting
3.	Leave of Absence	Approval
4.	Noting of previous meeting minutes	Noting
5.	Approval of Unaudited Financial Results for the quarter ending 31 st December 2018	Approval
6.	Appointment of Chief Financial Officer	Approval
7.	Any other business with the permission of chair	Approval
8.	Vote of thanks	Approval

For M M Rubber Company Limited



Roy Mammen

Managing Director, DIN: 00077409
No. 12, Walton Road, Behind UB City, Bangalore North
Bengaluru -560001, Karnataka, India

Place: Bengaluru
Date: 18/01/2019

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