



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

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 Thursday, 30th May, 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 March, 2019.

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 24th May, 2019 to 02nd June, 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


Sharvari Kulkarni
Company Secretary

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 • • • •
MATTRESSES • PILLOWS • CUSHIONS



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Serial No.: 06/2018-19

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. Machimada Muddappa Kushalappa
9. 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 Thursday 30th May, 2019 at 10.30 A.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.	Authorization to File E-Forms with Ministry Of Corporate Affairs and Other Government Authorities	Approval
6.	Approval of Audited Financial Results for the year ended 31 st March 2019	Approval
7.	To Consider Appointment of Mr. Jacob Mammen as Director who retire by rotation and is eligible for Reappointment	Approval
8.	To Consider Appointment of Mr. Karun Philip as Director who retire by rotation and is eligible for Reappointment	Approval

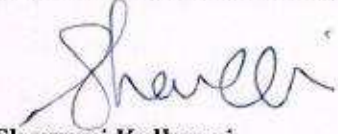
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9.	To appoint G Akshay and Associates, company secretaries as a secretarial auditor of the company for the year 2019-20	Approval
10.	To appoint G Akshay and Associates, company secretaries as a scrutinizer of the company for the year 2019-20	Approval
11.	To Borrow Funds Under Section 180(1)(c) of the Companies Act 2013	Approval
12.	Allotment of Equity Shares on Preferential Basis (preferential Allotment)	Approval
13.	To Appoint Mr. Mammen Philip, as a Consultant in Corporate Affairs	Approval
11.	To approve the draft of the notice convening the Annual General Meeting	Approval
12.	Any other business with the permission of chair	Approval
13.	Vote of thanks	Approval

For M M Rubber Company Limited



Sharvari Kulkarni
Company Secretary

Place: Bengaluru
Date: 02.05.2019