



## 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

21<sup>st</sup> June 2021

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

Sirs,

**Sub: Intimation of Board Meeting: Audited Financial Results for the year ended March 31, 2021**

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 Monday, 28<sup>th</sup> June 2021 at 10.30 AM, to consider inter alia,

- Authorization to File E-Forms with Ministry of Corporate Affairs and Other Government Authorities
- Approval of Audited Financial Results of the Company for the year ended March 31, 2021
- To appoint G Akshay and Associates, Company Secretaries as a Scrutinizer for the year 2021-22
- To appoint G Akshay and Associates, Company Secretaries as a Secretarial Auditor for the year 2021-22
- To Consider Appointment of Mr. Jacob Mammen as Director who retire by rotation and is eligible for reappointment
- Approval of Draft Board Report for the year ending 31<sup>st</sup> March 2021:
- And any other business with the permission of chair.

The Company has closed its trading window April 1<sup>st</sup>, 2021, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated person/ insiders on 31<sup>st</sup> March 2021.

Kindly take the above on record.

Thanking you  
For M M Rubber Company Limited

  
Sharvari Sham Kulkarni  
Company Secretary(A55902)



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