



## 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

23<sup>rd</sup> February, 2021

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

Dear Sir/ Madam,

Sub: Submission of Newspaper Advertisement — Intimation of Board Meeting.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit newspaper advertisement published in:

- Financial Express and
- Kannada Sanjevani,

both dated 23<sup>rd</sup> February 2021 about intimation of Board Meeting scheduled to be held on Monday, 1<sup>st</sup> March 2021 to consider and approve matters stated in the notice.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For M M RUBBER CO. LTD.,

Sharvari Kulkarni

Company Secretary(A55902)



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