



## 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

19<sup>th</sup> June, 2020

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

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Sirs,

**Sub: Intimation of Board Meeting and Trading Restrictions - Prohibited Period for the Quarter and Year Ended 31<sup>st</sup> March 2020.**

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 Friday, 26<sup>th</sup> June 2020 at 10.30 AM, to consider and approve inter alia,

- the audited Financial Results of the Company for the year ended March 31, 2020,
- Authorization to File E-Forms with Ministry of Corporate Affairs and other Government Authorities,
- To Consider appointment of Mr. Karun Philip as a Director who retire by rotation and is eligible for re-appointment,
- To appoint G Akshay and Associates, company secretaries as a secretarial auditor of the company the year 2020-21,
- To appoint G Akshay and Associates, company secretaries as a scrutinizer of the company the year 2020-21,
- To re-appoint Mr. Roy Mammen(DIN:00077409) as a Managing Director of the Company for a period of 3 years from 1<sup>st</sup> October 2020 to 30<sup>th</sup> September 2023,
- To re-appoint Mr. Ashok Kandathil Kuriyan(DIN: 00081374) as an Independent Director for further period of 5 years,

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

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

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- To re-appoint Mrs. Susan Kurian (DIN: 00349062) as an Independent Director for further period of 5 years,
- To Approve the draft of the notice convening the Annual General Meeting
- Any other business with permission of chair

The Company on 31<sup>st</sup> March, 2020 has informed its designated person/ insiders regarding the closure of trading window from April 1<sup>st</sup> 2020 to till the 48 hours after the declaration of financial results (Both days inclusive).

Kindly take the above on record.

For M M Rubber Company Limited

Sharvari Sham Kulkarni  
Company Secretary(A55902)

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