



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

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

30/09/2020

SUB: Re-appointment of Managing Director.

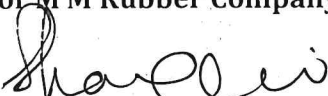
During the 54th Annual General Meeting (AGM) of the Company held on 25th September 2020 through Video Conferencing (VC), Mr. Roy Mammen (DIN: 00077409), current Managing Director of the Company, was re-appointed as the Managing Director of the Company for a period of three years with effect from 01.10.2020 to 30.09.2023.

Company has already intimated the same in the outcome of the AGM.

Kindly consider this notice as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
For M M Rubber Company Limited


Sharvari Sham Kulkarni
Company Secretary

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