



## 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

13<sup>th</sup> May 2022

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: Audited Financial Results for the year ended March 31, 2022**


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 Tuesday, 24<sup>th</sup> May 2022 at 11.30 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, 2022.
- To appoint G Akshay and Associates, Company Secretaries as a Scrutinizer for the year 2022-23.
- To appoint G Akshay and Associates, Company Secretaries as a Secretarial Auditor for the year 2022-23.
- To Consider Appointment of Mr. Karun Philip as Director who retire by rotation and is eligible for reappointment.
- Appointment of Statutory Auditor and fix their remuneration.
- Approval of Draft Board Report for the year ending 31<sup>st</sup> March 2022.
- And any other business with the permission of chair.

The Company has closed its trading window March 30<sup>th</sup>, 2022, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders.

Kindly take the above on record.

Thanking you  
For M M Rubber Company Limited

  
Sharvan Sham Kulkarni  
Company Secretary

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